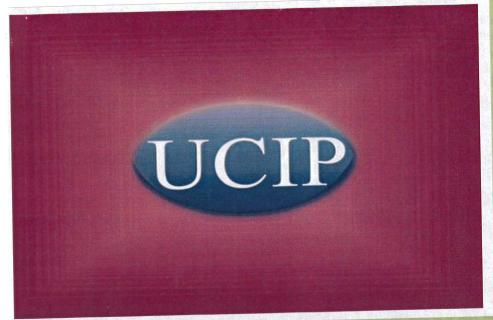


MEMBERSHIP MEETING

December 6, 2012 11:30 am - 5:00 pm

Thanksgiving Point

Utah Counties Indemnity Pool



THE INDEMNITY POOL DIFFERENCE

Counties Indemnity Pool was created by Counties, is owned by Counties and governed by Counties. Pooling is a practical extension of local government's obligation to be a good steward of public funds and is a prime example of efficient government through Interlocal Cooperation.

The ANNUAL MEETING of the MEMBERS

Date

December 6, 2012 11:30 am - 5:00 pm

Place

Thanksgiving Point 3003 N. Thanksgiving Way Lehi, Utah

11:30 Holiday Lunch
Rose Room, Restaurant Building

12:30 Meeting

Amber Room, Dinosaur Museum

THE MEMBERSHIP MEETING AGENDA

Welcome and Introduction of the Board of Trustees

Business Session

Member Roll Call

Approval of December 2011 Minutes

Nominating Committee Report

Trustee Candidate Speeches

Election Trustee Positions

Financial Report

Information and Discussion

CEO Report

Membership Update
Coverage Changes Approved and Proposed
Contribution Calculation Policy
Net Asset Management Policy
Reserve Deterioration Fund
Rate Stabilization Fund
Dividend Policy

President's Report

Board Activity Report

UCIP/UAC Relationship

Board Governance Issues

Service Awards

Election Results

SPONSORS

UCIP MEMBERSHIP MEETING

HOLIDAY LUNCH

CHRISTENSEN & JENSEN, PC

Christensen & Jensen PC is a recognized leader in litigating and resolving legal disputes. Located in downtown Salt Lake City, the firm represents clients—both plaintiffs and defendants—in a variety of civil practice areas and in many settings, including negotiation, mediation, arbitration, trial and appeal. Attorneys at the firm have received prestigious honors from numerous organizations. Our firm is over 60 years old assuring we have a depth and breadth of experience. Attorneys focus on sophisticated legal methods and, along with staff, are committed to excellent professional service and handle matters with dignity and respect.

STIRBA & ASSOCIATES

Stirba & Associates specializes in trial practice in federal court, state court, and at all administrative levels. Whether civil litigation, or complex criminal defense, Stirba has proven we obtain effective results for our clients. Stirba has developed a renowned appellate practice, arguing cases before the United States Supreme Court, United States Courts of Appeals, and various States' Appellate Courts. Stirba prides itself on attorney accessibility and responsiveness to client needs.

SESSION BREAK

MYLAR LAW, PC

Mylar Law is owned by Frank Mylar who has litigated numerous civil rights cases in state and federal court at both the trial and various appellate courts, including the United States Supreme Court. Attorneys at Mylar Law specialized in defending law enforcement officers and agencies from civil rights lawsuits, class action lawsuits, and appeals. Mylar Law also specializes in constitutional law, employment law and business law.

GIFT to MEMBERS

SUITTER AXLAND, PLLC

Suitter Axland, PLLC was organized in 2005. Suitter Axland, PLLC practices in all state and federal courts and before various administrative bodies. The firm is actively involved in county, state and national bar groups and contributes volunteer service and financial support to many non-profit arts, religious, charitable, educational and civic organizations.

WORKERS COMPENSATION FUND

Workers Compensation Fund has insured Utah employers since 1917. WCF is a non-profit mutual insurance company managed by a board of directors. WCF is financed entirely by premium payments from customers and investment income. WCF provides underwriting, safety, claims and legal services to more than 20,000 Utah employers.

ELECTION

UCIP Board of Trustees 2013

NOMINEES – THIRD CLASS COUNTIES



ALMA ADAMS, Iron County Commissioner

Alma is a life-long, fifth generation, resident of Iron County who graduated from Parowan High School, attended Utah State University and Southern Utah State College, served an LDS Mission in Scotland and at age 22, assumed management of the family farm and livestock operation with his twin brother. Alma's business experience includes: Co-Manager of Roy Adams Farms, Inc. (37 years), Managing Member of Twin A LLC (17 years), President of Parowan West Fields Irrigation, Inc. (18 years) and Secretary/ Treasurer of Parowan Livestock Assn. (18 years). His Community Service includes: President of Iron County Farm Bureau (12 years), Iron County Comprehensive Land Use Planning Committee, Five County Association of Governments Natural Resources Committee, Southern Utah University Community Advisory Council, Chairman and Member of the Cedar Breaks District Boy Scouts of America Activities Committee and elected to the Iron County Commission in 2007. Alma is married to Marie Brownell of Enumclaw, Washington for 31 years. They have four children and one grandson.



JERRY HURST, Tooele County Commissioner

Jerry was born and raised in Tooele, Utah. He graduated from Tooele High School in 1968 and from Utah State University in 1973 in Agriculture Education. Jerry received his Master Degree from Utah State University in 1991. Jerry was elected as a member of the Grantsville City Council and Tooele County Commissioner 2007. He taught Agriculture Science at Tooele Junior High School for 30 years (1973-1976), South Summit High School (1976-1977) and Grantsville High School (1977-2003). Jerry is current member of the Tooele County Cattlemen's Association, Professional Rodeo Cowboys Association American Bucking Bulls Inc., Farm Bureau Ducks Unlimited Rocky Mountain Elk Foundation. He serves on the Joint Highway Committee, the CDBG Rating and Ranking Committee, the State Weed Board and the UCIP Board. Jerry is married to Sheila Holt for 41 years. They have three sons and 12 grandchildren.

NOMINEES - AT-LARGE



BRUCE ADAMS, San Juan County Commissioner

Bruce is a retired school teacher having taught elementary and junior high students for thirty years. He received his bachelor degree from BYU and a master's degree from USU. As a teacher Bruce served as president of the San Juan Education Association. Bruce has worked most of his life with his father on their farm raising crops and cattle. He has been a County Commissioner for the last eight years and was happily re-elected to another term in November of this year. Very judicious and wise Commissioners recognized the need for UCIP many years ago. Bruce is proud to represent one of the founding member counties of UCIP. He believes in the goals established by the Board and staff and will work for the Solvency and Stability of the organization. UCIP offers great leadership, training, and knowledge that can help counties offer security for their employees. The training that Board Members have received the past years has been extremely helpful and he looks forward to implementing what he has learned if elected to another term.



CAMILLE MOORE, Garfield County Clerk/Auditor

Camille was born in Richfield, Sevier County. After high school she attended Utah Technical College and Southern Utah State College. She and her husband, Gaylen, have lived the past 26 years in Panguitch where they have been active in community and civic organizations. They are the parents of two children and have one grandchild. Camille is serving her fifth term as Garfield County Clerk/Auditor. She was a member of the UAC Board of Directors for several years and served as UAC President in 2006.



MEMBERSHIP MEETING MINUTES

December 6, 2012, 12:30 p.m. Thanksgiving Point, Lehi, Utah

BOARD MEMBERS PRESENT:

Kay Blackwell, *President*, Piute County Commissioner Jim Eardley, *Vice President*, Washington County Commissioner Steve Wall, *Secretary-Treasurer*, Sevier County Clerk/Auditor Bruce Adams, San Juan County Commissioner Craig Dearden, Weber County Commissioner Brad Dee, Weber County Human Resources Director

MEMBERS PRESENT:

Alma Adams, Iron County Commissioner Rose Barnes, Carbon County Personnel Director Paul Barton, Beaver County Clerk/Auditor Myron Bateman, Tooele County Health Officer Dave Blackwell, Emery County Attorney Valeen Brown, Piute County Clerk-Auditor Bill Cox, Rich County Commissioner Spencer Cox, Sanpete County Commissioner Jared Eldredge, Juab County Attorney JoAnn Evans, Duchesne County Deputy Clerk Derae Fillmore, Wayne County Commissioner Kerry Gibson, Weber County Commissioner Marilyn Gillette, Tooele County Clerk Chris Hall, Washington County Executive Assistant Crystal Holt, San Juan County Human Resource Director Mary Huntington, Emery County Personnel Director Mike Jensen, Tooele County Auditor John Jones, Carbon County Commissioner James Kaiserman, Wasatch County Surveyor Charlene Lamph, Davis County Risk Management Specialist Kay Larrison, Weber-Morgan Health Administrator Stewart Leith, Daggett County Commissioner

OTHERS PRESENT:

Shelley Blackwell Blake Green, Workers Compensation Fund Brett Rich, Nelson & Senior Jerry Hurst, Tooele County Commissioner Karla Johnson, Kane County Clerk/Auditor Bret Millburn, Davis County Commissioner Cameron Noel, Beaver County Sheriff Kent Sundberg, Utah County Deputy Attorney Mike Wilkins, Uintah County Clerk/Auditor

Peggy Madsen, Box Elder County Personnel Richard Maughan, Davis County Recorder Mel Miles, Davis County Personnel Director Camille Moore, Garfield County Clerk/Auditor Keri Pallesen, Daggett County Auditor/Recorder Robert Pero, Carbon County Clerk/Auditor Mark Raymond, Uintah County Commissioner llene Roth, Sanpete County Auditor David Rowley, Wasatch County Personnel Director JoEll Rowley, Wasatch County Risk Manager Mike Seely, Juab County Administrator Debbie Smart, Tooele County Chief Deputy Clerk Daron Smith, Millard County Commissioner Jerry Steglich, Daggett County Commissioner Shaun Thornley, Box Elder County Treasurer Ryan Torgerson, Wayne County Clerk/Auditor Brenda Tuttle, Emery County Clerk/Auditor Bart Whatcott, Millard County Commissioner Ron Winterton, Duchesne County Commissioner David Yardley, Iron County Clerk Dennis Yarrington, Davis County Assessor Jan Zogmaister, Weber County Commissioner

STAFF PRESENT:

Lisa Brown, Claims Specialist Johnnie Miller, Chief Executive Officer Korby Siggard, Claims Manager Sonya White, Chief Financial Officer

Welcome & Call to Order

Kay Blackwell welcomed those in attendance and called the Annual Membership Meeting, of the Utah Counties Indemnity Pool, to order at 12:30 p.m. on December 6, 2012. The Board of Trustees and staff were introduced.

Member Roll Call

Kay Blackwell explained that pursuant to Article 4.4(c) of the Bylaws, A majority of the members shall constitute a quorum to do business and Article 4.5(b) Members shall have the obligation to designate...a representative...for the members' meetings. Therefore, roll call was taken and the following members designated as representatives: Paul Barton; Beaver County; Peggy Madsen, Box Elder County; Rose Barnes, Carbon County; Keri Pallesen, Daggett County; Bret Millburn, Davis County; Ron Winterton; Duchesne County; Mary Huntington, Emery County; Camille Moore, Garfield County, David Yardley, Iron County; Mike Seely, Juab County; Karla Johnson, Kane County; Daron Smith, Millard County; Kay Blackwell, Piute County; Bill Cox, Rich County; Bruce Adams, San Juan County; Ilene Roth, Sanpete County; Steve Wall, Sevier County; Marilyn Gillette, Tooele County; Mike Wilkins, Uintah County; Kent Sundberg, Utah County; JoEll Rowley, Wasatch County; Jim Eardley, Washington County; Ryan Torgerson, Wayne County, and Craig Dearden, Weber County.

Approval of December 2011 Minutes

Kay Blackwell explained that the draft minutes, from the December 1, 2011 Membership Meeting, were previously sent to the members for review (see attachment number one). Bill Cox made a motion to approve the December 1, 2011 Membership Meeting minutes as written. Craig Dearden seconded the motion, which passed unanimously.

Nominating Committee Report

Jim Eardley, as Chair of the Nominating Committee, serving with Kay Blackwell, Karla Johnson and Steve Wall, explained that members nominated eligible persons for the available At-Large and Third Class Counties Trustee positions. After verifying that those nominated are willing to serve, the officials approved for representative vote are: Bruce Adams and Camille Moore (At-Large) and Alma Adams and Jerry Hurst (Third Class). Biographies of each nominee were provided (see attachment number two).

Trustee Candidate Speeches

Alma Adams, Bruce Adams, Jerry Hurst and Camille Moore spoke to the membership in regards to their willingness to serve on the Board.

Ballot Election for 2013 Board of Trustees

Jim Eardley instructed all designated member representatives to place their vote for one At-Large nominee. Jim instructed each designated member representative of the Third Class Counties to place their vote for one nominee. The ballots were gathered by Sonya White, tallied by Lisa Brown and Korby Siggard then verified by Jim Eardley.

Financial Report

Steve Wall reviewed the Independent Auditors', Wisan Smith Racker & Prescott's, Report of UCIP's 2011 Financial Statements with the membership (see attachment number three). Bill Cox made a motion to approve the 2011 audited financial statements as presented. David Yardley seconded the motion, which passed unanimously. Steve Wall reviewed the 2011 Actuarial Report and the tentative 2013 budget with the members (see attachment numbers four and five). A public hearing on the budget will be held on December 20 to approve the final 2013 budget.

Chief Executive Officer's Report

Membership Update

Johnnie Miller reported that the 2012 goals and objectives of the Board, for the UCIP Membership, have been achieved and surpassed. The goals included but were not limited to: upgrading the website, member education, maintaining stability, identifying member exposure issues and excelling at member services.

The enhancements to the website are underway, which will make reporting and viewing exposures easier. Extensive training sessions were provided at limited or no cost that included up-to-date issues affecting and specifically pertaining to county services and exposures. Contribution rates remained stable with no change for the upcoming year. 2013 rates are less than 50% of 1992 rates calculated. A Rate Stabilization Fund has been initiated by the Board so when increases are necessary they will be made gradually. Claim severity in the Workers Compensation program has increased due to the disproportionate increase in medical costs—comprising 75% of the total claims payments. The Board identified member exposure issues and put into place expanded land use claim coverage, increased liability limits, defense coverage prior to suit and added a group home hotline at no additional costs to the members. Member services included building appraisals provided at no cost to members, contributions provided timely for budget development, access to online schedules, tenant user liability programs provided for parties using county facilities and hotlines provided for two hours of free legal advice.

Coverage Changes

Johnnie Miller reported that the Board of Trustees approved coverage for land use claims (the development and maintenance of ordinances and issuing or failing to issue permits or variances). Property sublimits were increased to the full shared pool limits. Liability limits increased from \$2.25 million to \$5 million. UCIP provides its members with the highest property sublimits available, per occurrence liability with no aggregates, and defense costs in addition to limits. No other pool or provider has this extensive of coverage.

Contribution Calculation Policy

Johnnie Miller explained that based on past loss history and changes to exposures, UCIP's actuary determines how much contribution is needed from all members. A rate per exposure is determined to develop the total contribution. The rate is applied to all members equally based on their exposures. No "experience" or "volume" credits are used (experience and size are factors considered for dividends).

Net Asset Management Policy

A copy of the Net Asset Management Policy approved by the Board of Trustees was provided to the Members (see attachment number six). The purpose of the policy is to manage net asset levels to assure adequate assets to protect UCIP without holding excessive net assets. The goal is to maintain a level between 90-100% of annual revenue. The procedure to manage net assets is to utilize a claim reserve deterioration fund, rate stabilization fund and dividend plan.

- The Reserve Deterioration Fund will allow the Board to use a higher 'confidence level' provided by the actuary to guard against the years that the 'expected' level is not enough.
- The Rate Stabilization Fund will be used by the Board to utilize unexpected costs that would require a rate increase and to increase coverages without direct charge to the members.
- The Dividend Policy provides for an experience dividend (better than average loss experience) and an equity dividend (based on the proportion of contributions paid). Eligibility for dividends requires ongoing membership and individual member equity of at least 90% of annual contribution.

President's Report

Kay Blackwell reported on the activities of the Board, the relationship between UCIP and the Utah Association of Counties (UAC) and governance issues of the Board. Kay discussed with Members the importance of being involved and committed to their county owned organization.

Service Awards

Kay Blackwell announced appreciation to Gary Anderson, Utah County Commissioner, in honor of his two years of service on the Board of Trustees (Gary was unable to attend the meeting). Kay presented a plaque to Craig Dearden, Weber County Commissioner, in honor of his two years of service on the Board of Trustees. Kay presented a plaque to Kent Sundberg, Utah County Deputy Attorney, in honor of his 20 years of service on the Board of Trustees. Jim Eardley presented a plaque and sincere appreciation to Kay Blackwell, Piute County Commissioner, in honor of his 12 years of service on the Board of Trustees, of which four years were in service as the President. Kay Blackwell and his wife Shelley will be serving an LDS mission in New Zealand.

Election Results

Jim Eardley announced that he has verified the ballots and votes cast in the election for the 2013 Board of Trustees. Bruce Adams has been re-elected as a Trustee to serve for another four-year term beginning January 2013, representing Members At-Large. Jerry Hurst has been re-elected as a Trustee to serve for another four-year term beginning January 2013, representing the Third-Class Counties.

Approved on this 6th day of Do a cubt 2013

Arlablus

Karla Johnson, UCIP Secretary-Treasurer

UTAH COUNTIES INDEMNITY POOL FINANCIAL STATEMENTS

December 31, 2011 and 2010



INDEPENDENT AUDITORS' REPORT

To the Board of Trustees Utah Counties Indemnity Pool South Jordan, Utah

We have audited the accompanying statement of net assets of Utah Counties Indemnity Pool (the Pool) as of December 31, 2011, and the related statements of revenues, expenses and changes in net assets, and cash flows for the year then ended. These financial statements are the responsibility of the Pool's management. Our responsibility is to express an opinion on these financial statements based on our audit. The financial statements of the Pool as of December 31, 2010 were audited by other auditors whose report dated April 1, 2011, expressed an unqualified opinion on those statements.

We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and the significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of Utah Counties Indemnity Pool as of December 31, 2011, and the changes in its net assets and its cash flows for the years then ended in conformity with accounting principles generally accepted in the United States of America.

In accordance with Government Auditing Standards, we have also issued our report dated June 7, 2012, on our consideration of the Pool's internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts and grant agreements and other matters. The purpose of that report is to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with Government Auditing Standards and should be considered in assessing the results of our audit.

Accounting principles generally accepted in the United States of America require that the management's duscussion and analysis on pages 4 through 7 and the Contributions and Loss Development Information on page 22 be presented to supplement the basic financial statements. Such information, although not part of the basic financial statements, is required by the Governmental Accounting Standards Board, who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. We have applied certain limited procedures to the required supplementary information in accordance with auditing standards generally accepted in the United States of America, which consisted of inquiries of management about the methods used in preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.

Salt Lake City, Utah June 7, 2012

Salt Lake - 155 North 400 West, Suite 400 · Salt Lake City, Utah 84103 · 801-328-2011 · Fax 801-328-2015
Las Vegas - 1820 East Warm Springs Road, Suite 112 · Las Vegas, Nevada 89119 · 702-451-3099 · Fax 702-568-5030

Licensed to Practice in Utah, Wyoming, Nevada, New Mexico and Idaho

UTAH COUNTIES INDEMNITY POOL STATEMENTS OF NET ASSETS December 31, 2011 and 2010

| ASSETS | 2011 | 2010 |
|--|--------------------------------------|------------------------|
| CURRENT ASSETS | | |
| Cash and cash equivalents Accounts receivable Reinsurance recoverable Prepaid expenses | \$ 8,262,264 1,513,378 151,300 | 1,517,631 145,492 |
| TOTAL CURRENT ASSETS | 234,770 10,161,712 | 219,632 10,959,089 |
| INVESTMENTS | 2,878,545 | 20 157 |
| PROPERTY AND EQUIPMENT | | 587,263 |
| OTHER ASSETS | 89,848 | 600,897 |
| Land held for investment Security deposits | 494,446 11,336 | 11,336 |
| TOTAL ASSETS | \$13 635 887 | \$12 150 50s |
| | <u>#15,055,067</u> | \$12,158,585 |
| LIABILITIES AND NET ASSETS CURRENT LIABILITIES | | |
| Reserves for losses and loss adjustment expenses Accounts payable | \$ 6,658,344 | \$ 6,636,401 |
| Accrued expenses | 6,942 39,691 | 28,012 30,217 |
| Contributions paid in advance | 1,197,891 | 719,028 |
| TOTAL CURRENT LIABILITIES | 7,902,868 | 7,413,658 |
| NET ASSETS TOTAL LIABILITIES | 7,902,868 | 7,413,658 |
| Invested in capital assets Unrestricted | 89,848 | 600,897 |
| TOTAL NET ASSETS | 5,643,171 5,733,019 | 4,144,030 4,744,927 |
| TOTAL LIABILITIES AND NET ASSETS | \$13,635,887 | \$12,158,585 |

The accompanying notes are an integral part of the financial statements.

UTAH COUNTIES INDEMNITY POOL STATEMENTS OF REVENUES, EXPENSES, AND CHANGES IN NET ASSETS

Years ended December 31, 2011 and 2010

| | 2011 | 2010 |
|--|---|--|
| OPERATING INCOME Contributions Investment income Other income TOTAL OPERATING INCOME | \$ 5,922,572 496,448 23,319 6,442,339 | \$ 5,710,286 281,207 18,159 6,009,652 |
| UNDERWRITING EXPENSES Losses and loss adjustment expenses Reinsurance coverage TOTAL UNDERWRITING EXPENSES | 3,053,104 1,377,842 4,430,946 | 3,073,280 1,347,633 4,420,913 |
| ADMINISTRATION EXPENSES Board of trustees Depreciation Loss control Marketing Office operations Professional services Self insurer's taxes Staff expenses TOTAL ADMINISTRATION EXPENSES TOTAL OPERATING EXPENSES NET OPERATING INCOME | 44,695 20,545 45,245 13,731 179,229 39,503 | 44,576 28,547 48,864 15,597 181,941 88,485 (9,943) 698,879 1,096,946 5,517,859 491,793 |
| OTHER INCOME Gain on sale of capital assets Unrealized gain on marketable securities TOTAL OTHER INCOME NET INCREASE | | 3,336 3,336 495,129 |
| NET ASSETS AVAILABLE AT BEGINNING OF YEAR NET ASSETS AVAILABLE AT END OF YEAR | | 4,249,798 \$ 4,744,927 |

The accompanying notes are an integral part of the financial statements.

UTAH COUNTIES INDEMNITY POOL STATEMENTS OF CASH FLOWS

Years ended December 31, 2011 and 2010

| Contributions collected 23,19 18,159 18, | | 2011 | 2010 |
|---|---|--------------|--|
| Other fees collected \$ 5,055,945 Reinsurance paid (1,392,980) (1,350,262) Losses and loss expenses paid (3,036,999) (1,550,262) Administrative expenses paid (1,014,996) (1,044,949) NET CASH FLOWS FROM (USED BY) OPERATING ACTIVITIES 984,063 (3,670,584) Purchases of investments (1,863,104) (5,736) Investment income 68,913 61,788 NET CASH FLOWS FROM (USED BY) INVESTING ACTIVITIES 68,913 61,788 NET CASH FLOWS FROM CAPITAL AND FINANCING ACTIVITIES (3,942) (32,332) Proceeds from sales of capital assets (3,942) (32,332) Proceeds from sales of capital assets (814,070) (3,638,064) AND CASH EQUIVALENTS AND CASH EQUIVALENTS AT BEGINNING OF YEAR (814,070) (3,638,064) CASH AND CASH EQUIVALENTS AT EXCENSION OF YEAR \$ 9,076,334 12,714,398 RECONCILIATION OF CHANGE IN NET ASSETS TO NET CASH FLOWS FROM (USED BY) OPERATING ACTIVITIES \$ 988,092 \$ 495,129 Adjustments to reconcile change in net assets to net cash flows from (used by) operating activities 20,545 28,547 Depreciation <td< td=""><td>CASH FLOWS FROM OPERATING ACTIVITIES</td><td>2011</td><td>2010</td></td<> | CASH FLOWS FROM OPERATING ACTIVITIES | 2011 | 2010 |
| Relinsurance paid 13,159 18,159 18,159 13,050 13,050,050 13,050,050 13,050,050 13,050,050 13,050,050 13,050,050 13,050,050 13,050,050 13,050,050 13,050,050 10,049,490 | | \$ 6,405,689 | S 5 054 944 |
| Case | | | - 1,00 1,5 11 |
| Administrative expenses paid (1,014,996) (| | (1,392,980) | |
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| Purchases of investments | | 984,063 | |
| Investment income | CASH FLOWS FROM INVESTING ACTIVITIES Purchases of investments | | |
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| CASH FLOWS FROM CAPITAL AND FINANCING ACTIVITIES Purchases of capital assets Capital assets Proceeds from sales of capital assets NET CASH USED BY CAPITAL AND FINANCING ACTIVITIES Capital assets Capital assets Capital assets NET DECREASE IN CASH AND FINANCING ACTIVITIES Capital | | | |
| Purchases of capital assets (3,942) (32,332) Proceeds from sales of capital assets NET CASH USED BY CAPITAL AND FINANCING ACTIVITIES (3,942) (23,532) NET DECREASE IN CASH AND CASH EQUIVALENTS AT BEGINNING OF YEAR AT BEGINNING OF YEAR AT END | | (1,794,191) | 56,052 |
| Purchases of capital assets (3,942) (32,332) Proceeds from sales of capital assets NET CASH USED BY CAPITAL AND FINANCING ACTIVITIES (3,942) (23,532) NET DECREASE IN CASH AND CASH EQUIVALENTS AT BEGINNING OF YEAR AT BEGINNING OF YEAR AT END | CASH FLOWS FROM CAPITAL AND FINANCING ACTIVITIES | | |
| NET CASH USED BY CAPITAL AND FINANCING ACTIVITIES (3,942) (23,532) | Purchases of capital assets | (3.942) | (32 322) |
| NET CASH USED BY CAPITAL | | (2,7.2) | |
| NET DECREASE IN CASH AND CASH EQUIVALENTS CASH AND CASH EQUIVALENTS AT BEGINNING OF YEAR 9,076,334 12,714.398 | NET CASH USED BY CAPITAL | | 0,000 |
| AND CASH EQUIVALENTS CASH AND CASH EQUIVALENTS AT BEGINNING OF YEAR CASH AND CASH EQUIVALENTS AT EDGINNING OF YEAR CASH AND CASH EQUIVALENTS AT END OF YEAR CASH AND CASH EQUIVALENTS AT END OF YEAR RECONCILIATION OF CHANGE IN NET ASSETS TO NET CASH FLOWS FROM (USED BY) OPERATING ACTIVITIES Change in net assets S 988,092 Adjustments to reconcile change in net assets to net cash flows from (used by) operating activities Depreciation Interest on investments Decrease in equity in Zions Increase in equity in Zions Increase in equity in CRL Unrealized gain on investments Gain on disposal of equipment Accounts receivable Prepaid expenses Accounts receivable Reinsurance recoverable Reserves for loss and loss adjustment expenses Accounts payable Accound expenses CHANGES IN ASSETS AND LIABILITIES Accounts receivable Accounts receivable Accounts receivable Accounts payable Accounts | AND FINANCING ACTIVITIES | (3,942) | (23,532) |
| AND CASH EQUIVALENTS CASH AND CASH EQUIVALENTS AT BEGINNING OF YEAR CASH AND CASH EQUIVALENTS AT EDGINNING OF YEAR CASH AND CASH EQUIVALENTS AT END OF YEAR CASH AND CASH EQUIVALENTS AT END OF YEAR RECONCILIATION OF CHANGE IN NET ASSETS TO NET CASH FLOWS FROM (USED BY) OPERATING ACTIVITIES Change in net assets S 988,092 Adjustments to reconcile change in net assets to net cash flows from (used by) operating activities Depreciation Interest on investments Decrease in equity in Zions Increase in equity in Zions Increase in equity in CRL Unrealized gain on investments Gain on disposal of equipment Accounts receivable Prepaid expenses Accounts receivable Reinsurance recoverable Reserves for loss and loss adjustment expenses Accounts payable Accound expenses CHANGES IN ASSETS AND LIABILITIES Accounts receivable Accounts receivable Accounts receivable Accounts payable Accounts | NET DECREASE IN CASH | | San San Marining San |
| CASH AND CASH EQUIVALENTS AT BEGINNING OF YEAR 9,076,334 12,714,398 | AND CASH EQUIVALENTS | (814.070) | (3.639.064) |
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| AT END OF YEAR S 8,262,264 S 9,076,334 | AT BEGINNING OF YEAR | 9,076,334 | 12,714,398 |
| AT END OF YEAR S 8,262,264 S 9,076,334 | CASH AND CASH FOLLIVALENTS | | |
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| Adjustments to reconcile change in net assets to net cash flows from (used by) operating activities Depreciation Interest on investments Decrease in equity in Zions Increase in equity in CRL Unrealized gain on investments Gain on disposal of equipment CHANGES IN ASSETS AND LIABILITIES Accounts receivable Prepaid expenses Reinsurance recoverable Reserves for loss and loss adjustment expenses Accounts payable Accounts payable Accounte expenses Premiums paid in advance Total adjustments NET CASH FLOWS FROM (USED BY) OPER ATDIG ACCIDITIES NET CASH FLOWS FROM (USED BY) OPER ATDIG ACCIDITIES Advance and the sasets to net cash for the sasets to net cash flows in | ROW (USED BY) OPERATING ACTIVITIES | | |
| Adjustments to reconcile change in net assets to net cash flows from (used by) operating activities Depreciation Interest on investments Decrease in equity in Zions Increase in equity in CRL Unrealized gain on investments Gain on disposal of equipment CHANGES IN ASSETS AND LIABILITIES Accounts receivable Prepaid expenses Reinsurance recoverable Reserves for loss and loss adjustment expenses Accounts payable Ac | Change in net assets | \$ 988.092 | S 495 129 |
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| Depreciation 20,545 28,547 Interest on investments (68,913) (61,788) Decrease in equity in Zions (644 - Increase in equity in CRL (428,179) (219,419) Unrealized gain on investments (644) - Gain on disposal of equipment (644) - Gain on disposal of equipment (644) - CHANGES IN ASSETS AND LIABILITIES Accounts receivable (15,138) (2,629) Prepaid expenses (15,138) (2,629) Reserves for loss and loss adjustment expenses (5,808) 555,379 Accounts payable (21,070) 20,770 Accrued expenses (21,070) 20,770 Accrued expenses (21,070) 20,770 Accrued expenses (21,070) 20,770 Accrued expenses (21,070) 20,770 Accrued adjustments (4,029) (4,165,713) NET CASH FLOWS FROM (USED BY) OPER ATING ACTIVITIES (4,029) (4,165,713) | net cash flows from (used by) arranting to | | |
| Interest on investments | Depreciation | | |
| Decrease in equity in Zions | Interest on investments | | 28,547 |
| Increase in equity in CRL | Decrease in equity in Zions | | (61,788) |
| Unrealized gain on investments (428,179) (219,419) Gain on disposal of equipment (644) - CHANGES IN ASSETS AND LIABILITIES (3,336) Accounts receivable 4,254 (1,374,370) Prepaid expenses (15,138) (2,629) Reinsurance recoverable (5,808) 555,379 Accounts payable (21,943) (3,826,074) Accrued expenses (21,070) 20,770 Premiums paid in advance 9,474 (1,821) Total adjustments 478,863 719,028 NET CASH FLOWS FROM (USED BY) OPER ATING ACTIVITIES Accivities Accivities | Increase in equity in CRL | | • |
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| CHANGES IN ASSETS AND LIABILITIES Accounts receivable Prepaid expenses Reinsurance recoverable Reserves for loss and loss adjustment expenses Accounts payable Accrued expenses Premiums paid in advance Total adjustments CHANGES IN ASSETS AND LIABILITIES 4,254 (1,374,370) (2,629) (5,808) 555,379 (21,943) (3,826,074) (21,070) 20,770 (21,070) 9,474 (1,821) 478,863 719,028 (4,029) (4,165,713) NET CASH FLOWS FROM (USED BY) OPERATING ACTIVITIES | Gain on disposal of equipment | (644) | |
| Accounts receivable Prepaid expenses Reinsurance recoverable Reserves for loss and loss adjustment expenses Accounts payable Accrued expenses Premiums paid in advance Total adjustments Accounts payable Total Adjustments Accounts payable Accrued expenses Premiums paid in advance Total Adjustments Accounts payable Accrued expenses Accounts payable Accounts payable Accrued expenses Accounts payable Accounts pay | | | (3,336) |
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| Reinsurance recoverable (15,138) (2,629) Reserves for loss and loss adjustment expenses (5,808) 555,379 Accounts payable (21,943 (3,826,074) Accrued expenses (21,070) 20,770 Premiums paid in advance 9,474 (1,821) Total adjustments 478,863 719,028 NET CASH FLOWS FROM (USED BY) OPER ATING ACTIVITIES (4,029) (4,165,713) | Accounts receivable | 1 251 | (1.374.370) |
| Reserves for loss and loss adjustment expenses (5,808) 555,379 Accounts payable (21,943 (3,826,074) Accrued expenses (21,070) 20,770 Premiums paid in advance 9,474 (1,821) Total adjustments 478,863 719,028 (4,029) (4,165,713) NET CASH FLOWS FROM (USED BY) OPERATING ACTIVITIES | Prepaid expenses | | 20 - 여 |
| Accounts payable Accrued expenses Premiums paid in advance Total adjustments | Reinsurance recoverable | | |
| Accrued expenses Premiums paid in advance Total adjustments (21,070) 20,770 9,474 (1,821) 478,863 719,028 (4,029) (4,165,713) NET CASH FLOWS FROM (USED BY) OPER ATING ACTIVITIES | Reserves for loss and loss adjustment expenses | | |
| Premiums paid in advance Total adjustments 9,474 478,863 719,028 (4,029) NET CASH FLOWS FROM (USED BY) OPER ATING ACTIVITIES | | | |
| Total adjustments 478,863 719,028 (4,029) (4,165,713) NET CASH FLOWS FROM (USED BY) OPERATING ACTIVITIES | Promiume and in a language | | |
| NET CASH FLOWS FROM (USED BY) OPERATING ACTIVITIES (4,029) (4,165,713) | Total adjustments | | |
| NET CASH FLOWS FROM (USED BY) OPERATING ACTIVITIES | rotal adjustifichts | | |
| \$ 984,063 \$ (3,670,584) | NET CASH FLOWS FROM (LISED BY) OBER A TOLC A CTURE | | |
| | OFERATING ACTIVITIES | \$ 984,063 | \$ (3,670,584) |

The accompanying notes are an integral part of the financial statements.



REPORT ON INTERNAL CONTROL OVER FINANCIAL REPORTING AND ON COMPLIANCE AND OTHER MATTERS BASED ON AN AUDIT OF FINANCIAL STATEMENTS PERFORMED IN ACCORDANCE WITH GOVERNMENT AUDITING STANDARDS

To the Board of Trustees Utah Counties Indemnity Pool

We have audited the financial statements of Utah Counties Indemnity Pool (the Pool) as of and for the year ended December 31, 2011 and have issued our report thereon dated June 7, 2012. We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States.

Internal Control Over Financial Reporting

In planning and performing our audit, we considered the Pool's internal control over financial reporting as a basis for designing our auditing procedures for the purpose of expressing our opinions on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of the Pool's internal control over financial reporting. Accordingly, we do not express an opinion on the effectiveness of the Pool's internal control over financial reporting.

A deficiency in internal control exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct misstatements on a timely basis. A material weakness is a deficiency, or a combination of deficiencies, in internal control such that there is a reasonable possibility that a material misstatement of the entity's financial statements will not be prevented, or detected and corrected on a timely basis.

Our consideration of internal control over financial reporting was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control over financial reporting that might be deficiencies, significant deficiencies, or material weaknesses. We did not identify any deficiencies in internal control over financial reporting that we consider to be material weaknesses, as defined above.

We noted certain matters involving internal control and its operation which we have reported to the management of the Pool in a separate letter dated June 7, 2012.

Salt Lake - 1.55 North 400 West, Suite 400 • Salt Lake City, Utah 84103 • 801-328-2011 • Fax 801-328-2015 Las Vegas - 1820 East Warm Springs Road, Suite 112 • Las Vegas, Nevada 89119 • 702-151-3099 • Fax -702-568-5030

Licensed to Practice in Utah, Wyoming, Nevada, New Mexico and Idaho

Member - American Institute, Utah Association and Nevada Society of Certified Public Accountants

Compliance and Other Matters

As part of obtaining reasonable assurance about whether the Pool's financial statements are free of material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit, and accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards*.

This report is intended solely for the information and use of management of the Pool, the Board of Trustees, and the State Auditor's Office and is not intended to be and should not be used by anyone other than these specified parties.

Wism, Smith, Rocher + Prescott, UT

Salt Lake City, Utah

June 7, 2012

Mary Jean King, FCAS, FCA, MAAA
Consulting Actuary
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Cherry Hill, NJ 08034
P-856.428.5961 F:856.428.5962

By The Numbers
Actuarial
Consulting

Consulting

Consulting, Inc.

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UTAH COUNTIES INSURANCE POOL (UCIP)

MULTILINE PROGRAM

ACTUARIAL REPORT Reserve Analysis as of 12/31/11

UTAH COUNTIES INSURANCE POOL

ACTUARIAL REPORT

PURPOSE

By the Numbers Actuarial Consulting, Inc. (BYNAC) prepared this actuarial report to present a professional analysis of the required reserves retained by the Utah Counties Insurance Pool (UCIP) as of 12/31/11 for property and liability claims incurred from 1/1/92 through 12/31/11. The intended users of this report are UCIP management, its regulators, and its auditors.

UCIP is a non-profit public agency insurance mutual. In addition to property and liability insurance, the pool provided workers compensation insurance from 1/1/04 through 12/31/09 which is not evaluated in this report. BYNAC is an independent consultant to UCIP and provides this report as input to management in its reserve setting process.

The required reserves are estimated excluding and including the effects of anticipated investment income earned on the reserves until they are paid. The reserves do not include a specific risk margin.

The required reserves estimated in this report represent the unpaid claim estimate. The unpaid claim estimate is an estimate of the obligation for future payment from claims due to past events. The estimated required reserves are based on estimates of ultimate incurred losses. Ultimate incurred losses are defined to be the amounts that will be paid to settle all claims occurring during a policy period. These estimates include a provision for the subsequent development of known claims and for claims incurred but not yet reported. Incurred but not reported (IBNR)



losses are defined throughout this report to include the additional development on known claims in addition to claims incurred but not yet reported.

The estimated required reserves at the expected level represent the actuarial central estimate.

The actuarial central estimate is an expected value over the range of reasonably possible outcomes. The range around the actuarial central estimate which reflects the low and high expected values is noted in the report.

The information contained in this report has been prepared by Mary Jean King, FCAS, FCA, MAAA, in accordance with applicable Actuarial Standards of Practice as promulgated by the Actuarial Standards Board. Ms. King meets the Qualification Standards of the American Academy of Actuaries.



FINDINGS

The findings are the product of loss experience, actuarial assumptions, quantitative analysis, and professional judgment. The estimated required reserves are expressed in terms of ranges that indicate the reliance on assumptions believed to be reasonable and are subject to all the limitations expressed herein.

ESTIMATED REQUIRED RESERVES

The required reserves shown in the following tables should be used for financial statement reporting as of that date. However, until all the claims that occurred on or before 12/31/11 are closed, the actual reserve need remains an estimate. While the experience of UCIP indicates that the required reserves will fall within the range established in this report, the possibility exists that extraordinary or unexpected circumstances could cause the actual reserve need to be less than or greater than the range. Therefore, the findings cannot be warranted or guaranteed.

ESTIMATED LOSS AND ALAE RESERVES INCLUDING IBNR FOR 1/1/92-12/31/11 AS OF 12/31/11 (Limited to Specific and Aggregate Retentions)

Line of **Business** Low Expected High Undiscounted for GL \$5,330,000 \$5,860,000 \$7,020,000 Investment Income AL 470,000 560,000 720,000 Property 100,000 110,000 180,000 Total \$5,900,000 \$6,530,000 \$7,920,000 Discounted at 0.55% GL \$5,250,000 \$5,780,000 \$6,930,000 per Annum AL 470,000 550,000 710,000 Property 100,000 110,000 180,000 Total \$5,820,000 \$6,440,000 \$7.820.000



The low and high figures are judgmental and not intended to establish absolute minimums or maximums on the estimates, but rather to depict a reasonable range for the establishment of loss reserves in this particular situation. Figure 1 contains a graphical representation of UCIP's estimated retained loss experience as of 12/31/11 including the undiscounted expected reserves.

As noted, the reserves are estimated on both undiscounted and discounted for investment income bases. UCIP has provided the discount rate of 0.55%. BYNAC has reviewed this rate compared to the risk-free interest rate and finds it reasonable. Establishing loss reserves on a discounted basis requires that future investment income earned on the loss reserves be added to the reserves to strengthen them rather than recognized as net income. It also assumes that assets equal to the present value of the reserves are available for investment as of the 12/31/11 evaluation date. The accuracy of discounted reserves depends upon the accuracy of the undiscounted estimates, the estimated payout schedule, and the interest rate assumption used to discount the loss payout schedule. If the discounted estimate is used, the management of UCIP should carefully review each of these assumptions to assure that they are in agreement with them.

COMPARISON TO PRIOR REPORT

The ultimate incurred losses estimated in this report are compared to the 5/3/11 actuarial report in the following table and Figure 2. As shown the estimates decreased \$107,712 or 0.3% from 12/31/10 to 12/31/11. The 1/1-12/31/05 period decreased due to the closing of all open claims in the period. The 1/1-12/31/06 period decreased due to a large property recovery. The 1/1-12/31/07 period decreased due to less than expected development in general liability losses for that period. The increases in the 1/1-12/31/09 and 1/1-12/31/10 periods were due to greater than



expected development in general liability. These increases were offset in part by favorable development in both auto liability and property for the same periods.

COMPARISON OF ESTIMATED ULTIMATE INCURRED LOSSES TO PRIOR ACTUARIAL REPORT ALL COVERAGES

(Limited to Specific and Aggregate Retentions) (Net of Recoveries)

| Policy | Current Analysis (Table 31 | 5/3/11 Report (Table 31 | | Percent |
|--------------|----------------------------------|-------------------------------|--------------|---------|
| Period | Section B) | Section B) | Change | Change |
| | | | | |
| 1/1-12/31/92 | \$ 850,000@ | \$ 850,000@ | \$ 0 | 0.0% |
| 1/1-12/31/93 | 1,100,000 @ | 1,100,000 @ | 0 | 0.0% |
| 1/1-12/31/94 | 1,350,000 @ | 1,350,000 @ | 0 | 0.0% |
| 1/1-12/31/95 | 885,773 | 885,773 | 0 | 0.0% |
| 1/1-12/31/96 | 899,711 | 899,711 | 0 | 0.0% |
| 1/1-12/31/97 | 1,166,937 | 1,166,937 | 0 | 0.0% |
| 1/1-12/31/98 | 1,389,358 | 1,389,358 | 0 | 0.0% |
| 1/1-12/31/99 | 1,530,000 @ | 1,530,000 @ | 0 | 0.0% |
| 1/1-12/31/00 | 1,067,854 | 1,067,854 | 0 | 0.0% |
| 1/1-12/31/01 | 1,715,000 @ | 1,715,000 @ | 0 | 0.0% |
| 1/1-12/31/02 | 1,850,000 @ | 1,850,000 @ | 0 | 0.0% |
| 1/1-12/31/03 | 2,421,170 | 2,466,221 | (45,051) | (1.8%) |
| 1/1-12/31/04 | 2,710,107 | 2,656,761 | 53, 346 | 2.0% |
| 1/1-12/31/05 | 2,526,117 | 2,736,966 | (210,849) | (7.7%) |
| 1/1-12/31/06 | 2,484,139 | 2,695,543 | (211,404) | (7.8%) |
| 1/1-12/31/07 | 2,523,501 | 2,750,652 | (227, 151) | (8.3%) |
| 1/1-12/31/08 | 2,771,153 | 2,704,342 | 66,811 | 2.5% |
| 1/1-12/31/09 | 2,902,478 | 2,748,095 | 154,383 | 5.6% |
| 1/1-12/31/10 | 3,188,247 | 2,876,044 | 312,203 | 10.9% |
| | | | | |
| Total | \$35,331,545 | \$35,439,257 | (\$ 107,712) | (0.3%) |

[@] Limited to the aggregate retention.



Figure 1

UTAH COUNTIES INSURANCE POOL

ALL COVERAGES

ESTIMATED RETAINED LOSSES AS OF 12/31/11

■Paid ■Case □IBNR -Aggregate \$ Millions 3.5 3.2 3.1 3.0 2.8 2.7 2.5 2.5 2.5 2.5 2.1 2.1 2.0 1.6 1.5 1.2 1.1 1.0 0.9 0.9 0.5 0.0



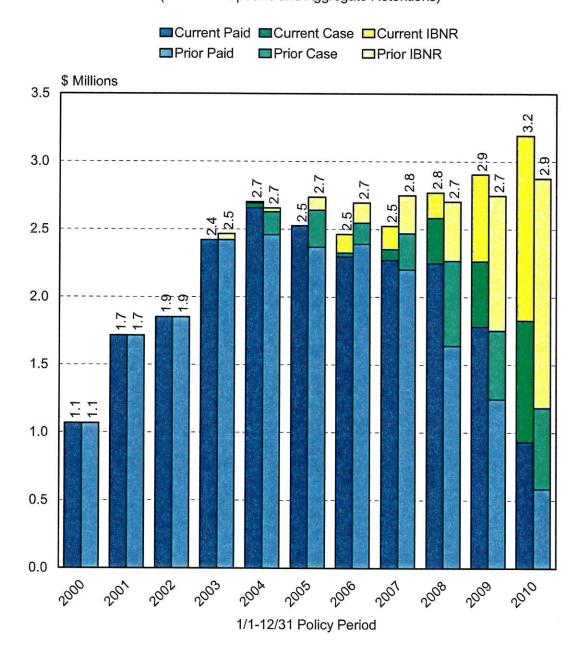
1/1-12/31 Policy Period

Figure 2

UTAH COUNTIES INSURANCE POOL

ALL COVERAGES

COMPARISON OF ESTIMATED ULTIMATE INCURRED LOSSES TO PRIOR REPORT (Limited to Specific and Aggregate Retentions)







UTAH COUNTIES INDEMNITY POOL

Member Equity Calculation

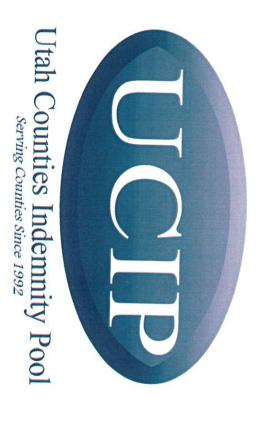
Total \$\$

| | | 101 | ai do | | |
|------------|-------------|-------------|---------|--------------|--------|
| Member | 2010 Equity | 2011 Equity | Change | 2012 Premium | Ratio |
| Beaver | 104,020 | 120,114 | 16,094 | 102,168 | 117.6% |
| Box Elder | 321,323 | 361,399 | 40,076 | 228,049 | 158.5% |
| Cache | 342,330 | 388,989 | 46,659 | 267,048 | 145.7% |
| Carbon | 63,682 | 110,142 | 46,460 | 288,366 | 38.2% |
| Daggett | 11,843 | 22,022 | 10,179 | 52,071 | 42.3% |
| Davis | 550,444 | 635,947 | 85,503 | 541,804 | 117.4% |
| Duchesne | 162,935 | 182,350 | 19,415 | 130,815 | 139.4% |
| Emery | 330,791 | 365,908 | 35,117 | 154,824 | 236.3% |
| Garfield | 118,105 | 134,692 | 16,587 | 105,668 | 127.5% |
| Iron | 276,993 | 321,263 | 44,270 | 265,169 | 121.2% |
| Juab | 130,512 | 152,981 | 22,469 | 118,129 | 129.5% |
| Kane | 95,825 | 120,797 | 24,972 | 126,712 | 95.3% |
| Millard | 154,990 | 188,346 | 33,356 | 192,501 | 97.8% |
| Morgan | -17,972 | -6,974 | 10,998 | 55,699 | -12.5% |
| Piute | 23,213 | 28,164 | 4,951 | 19,882 | 141.7% |
| Rich | 52,802 | 60,702 | 7,900 | 36,869 | 164.6% |
| San Juan | 197,354 | 232,906 | 35,552 | 201,490 | 115.6% |
| Sanpete | 158,835 | 174,744 | 15,909 | 93,378 | 187.1% |
| Sevier | 131,550 | 155,436 | 23,886 | 144,597 | 107.5% |
| Tooele | -12,356 | 39,728 | 52,084 | 421,979 | 9.4% |
| Uintah | 323,458 | 375,274 | 51,816 | 370,892 | 101.2% |
| Utah | 512,903 | 626,784 | 113,881 | 796,393 | 78.7% |
| Wasatch | 182,075 | 227,871 | 45,796 | 221,188 | 103.0% |
| Washington | 332,228 | 385,454 | 53,226 | 340,599 | 113.2% |
| Wayne | 60,457 | 69,836 | 9,379 | 46,091 | 151.5% |
| Weber | 137,538 | 258,202 | 120,664 | 722,062 | 35.8% |
| UCIP | -959 | -50 | 909 | 6,462 | -0.8% |
| Total | 4,744,919 | 5,733,027 | 988,108 | 6,050,905 | 94.7% |
| | | | | | |

UTAH COUNTIES INDEMNITY POOL Budget

| Pavanua | Approved 2012 | Tentative 2013 |
|--------------------------------------|---------------|----------------|
| Revenue | | |
| Premiums and other Considerations | 6,281,252 | 5,107,254 |
| Investment Income | 65,000 | 100,000 |
| Program Management Fees | 3,000 | 3,000 |
| Conferences | 6,500 | 10,000 |
| Total Income | 6,355,752 | 5,220,254 |
| Underwriting Expense | | |
| Losses and Loss Adjustment Expenses | 3,000,000 | 2,100,000 |
| Losses Incurred | 590,000 | 446,254 |
| Reinsurance Expense | 1,600,000 | 1,428,000 |
| Total Underwriting Expenses | 5,190,000 | 3,974,254 |
| Administrative Expense | | |
| Board of Trustees | 45,000 | 45,000 |
| Depreciation | 20,000 | 10,000 |
| Loss Control | 50,000 | 50,000 |
| Marketing | 16,000 | 16,000 |
| Office Operations | 210,000 | 210,000 |
| Professional Services | 74,752 | 165,000 |
| Staff | 750,000 | 750,000 |
| Total Administrative Expenses | 1,165,752 | 1,246,000 |
| Total Operating Expense | 6,355,752 | 5,220,254 |
| Change in Net Assets | \$ - | \$ - |

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ANNUAL MEMBERSHIP MEETING

December 6, 2012



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4,744,927

5,733,019

TOTAL NET ASSETS

| | | 2011 | 2010 | |
|--|--|--------------------|---------------------------|--|
| ASSETS CURRENT ASSETS Cash and cash equivalents | | S 8,262,264 | \$ 9,076,334 | |
| Accounts receivable | | 1,513,378 | 1,517,631 | |
| Reinsurance recoverable Prepaid expenses | | 151,300 234,770 | 145,492 219,632 | |
| | TOTAL CURRENT ASSETS | 10,161,712 | 10,959,089 | |
| INVESTMENTS | | 2,878,545 | 587,263 | |
| PROPERTY AND EQUIPMENT | | 89,848 | 600,897 | |
| OTHER ASSETS Land held for investment | | 494,446 | . 23. | |
| Security deposits | | 066,11 | 066411 | |
| | TOTAL ASSETS \$13,635,887 \$12,158,585 | \$13,635,887 | \$12,158,585 | |
| LIABILITIES AND NET ASSETS | | | | |
| CURRENT LIABILITIES Reserves for losses and loss adjustment expenses | nses | \$ 6,658,344 | \$ 6,658,344 \$ 6,636,401 | |

1

| ES | Reserves for losses and loss adjustment exper | | |
|---------------------|---|------------------|------------------|
| CURRENT LIABILITIES | Reserves for losses an | Accounts payable | Accrued expenses |

Contributions paid in advance

28,012

6,942

39,691

30,217 719,028

7,413,658

7,902,868

TOTAL CURRENT LIABILITIES

1,197,891

600,897 7,413,658 4,144,030 89,848 7,902,868 5,643,171 TOTAL LIABILITIES Invested in capital assets NET ASSETS Unrestricted \$12,158,585 \$13,635,887 TOTAL LIABILITIES AND NET ASSETS

| NET INCREASE NET ASSETS AVAILABLE AT BEGINNING OF YEAR NET ASSETS AVAILABLE AT END OF YEAR | OTHER INCOME Gain on sale of capital assets Unrealized gain on marketable securities TOTAL OTHER INCOME | Board of trustees Depreciation Loss control Marketing Office operations Professional services Self insurer's taxes Staff expenses TOTAL ADMINISTRATION EXPENSES TOTAL OPERATING EXPENSES NET OPERATING INCOME | OPERATING INCOME Contributions Investment income Other income Other income TOTAL OPERATING INCOME UNDERWRITING EXPENSES Losses and loss adjustment expenses Reinsurance coverage TOTAL UNDERWRITING EXPENSES ADMINISTRATION EXPENSES |
|--|--|---|--|
| 988,092 495,129 4,744,927 4,249,798 S 5,733,019 S 4,744,927 | 644 | 44,695 20,545 45,245 13,731 179,229 39,503 - 680,997 1,023,945 5,454,891 987,448 | 2011 \$ 5,922,572 496,448 23,319 6,442,339 3,053,104 1,377,842 4,430,946 |
| 495,129 4,249,798 8 4,744,927 | 3,336 3,336 | 44,576 28,547 48,864 15,597 181,941 88,485 (9,943) 698,879 1,096,946 5,517,859 | 2010 \$ 5,710,286 281,207 18,159 6,009,652 3,073,280 1,347,633 4,420,913 |



| 2010 | \$ 5,054,944 18,159 (1,350,262) (6,343,976) | (3,670,584) | (5,736) | 56,052 | (32,332) | (23,532) | (3,638,064) | 12,714,398 | \$ 9,076,334 |
|------|---|---|---|--|--|--|--|--|--|
| 2011 | \$ 6,405,689 23,319 (1,392,980) (3,036,969) | 984,063 | (1,863,104) 68,913 | (1,794,191) | (3,942) | (3,942) | (814,070) | 9,076,334 | \$ 8,262,264 |
| | CASH FLOWS FROM OPERATING ACTIVITIES Contributions collected Other fees collected Reinsurance paid Losses and loss expenses paid | Administrative expenses paid NET CASH FLOWS FROM (USED BY) OPERATING ACTIVITIES | CASH FLOWS FROM INVESTING ACTIVITIES Purchases of investments Investment income | NET CASH FLOWS FROM (USED BY) INVESTING ACTIVITIES | CASH FLOWS FROM CAPITAL AND FINANCING ACTIVITIES Purchases of capital assets Proceeds from sales of capital assets | NET CASH USED BY CAPITAL AND FINANCING ACTIVITIES | NET DECREASE IN CASH AND CASH EQUIVALENTS | CASH AND CASH EQUIVALENTS AT BEGINNING OF YEAR | CASH AND CASH EQUIVALENTS AT END OF YEAR |

RECONCILIATION OF CHANGE IN NET ASSETS TO NET CASH FLOWS FROM (USED BY) OPERATING ACTIVITIES Change in net assets

988,092

60

495,129

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CHANGES IN ASSETS AND LIABILITIES

| Accounts receivable Prepaid expenses Reinsurance recoverable Reserves for loss and loss adjustment expenses Accounts payable Accrued expenses Premiums paid in advance Total adjustments |
|--|
| |

NET CASH FLOWS FROM (USED BY) OPERATING ACTIVITIES

| 4,254 (15,138) (5,808) 21,943 (21,070) 9,474 478,863 (4,029) \$ 984,063 | 20,545 (68,913) 644 (428,179) |
|---|---|
| 4,254 (1,374,370) (15,138) (2,629) (5,808) 555,379 21,943 (3,826,074) (21,070) 20,770 9,474 (1,821) (78,863 719,028 (4,029) (4,165,713) 84,063 \$ (3,670,584) | 20,545 28,547 (68,913) (61,788) 644 (428,179) (219,419) (644) - |





ESTIMATED LOSS AND ALAE RESERVES INCLUDING IBNR FOR 1/1/92-12/31/11 AS OF 12/31/11

(Limited to Specific and Aggregate Retentions)

| High | \$7,020,000 720,000 180,000 | \$7,920,000 |
|---------------------|---------------------------------------|-------------|
| Expected | \$5,860,000 560,000 110,000 | \$6,530,000 |
| Low | \$5,330,000 470,000 100,000 | \$5,900,000 |
| Line of Business | GL AL Property | Total |
| | Undiscounted for Investment Income | |

UTAH COUNTIES INDEMNITY POOL Budget

| Change in Net Assets | Total Operating Expense | Total Administrative Expenses | Staff | Professional Services | Office Operations | Marketing | Loss Control | Depreciation | Board of Trustees | Administrative Expense | Total Underwriting Expenses | Reinsurance Expense | Losses Incurred | Losses and Loss Adjustment Expenses | Underwriting Expense | Total Income | Conferences | Program Management Fees | Investment Income | Premiums and other Considerations | Revenue | | |
|----------------------|-------------------------|-------------------------------|---------|-----------------------|-------------------|-----------|--------------|--------------|-------------------|------------------------|-----------------------------|---------------------|-----------------|-------------------------------------|----------------------|--------------|-------------|-------------------------|-------------------|-----------------------------------|---------|------|------------|
| \$ | 6,355,752 | 1,165,752 | 750,000 | 74,752 | 210,000 | 16,000 | 50,000 | 20,000 | 45,000 | | 5,190,000 | 1,600,000 | 590,000 | 3,000,000 | | 6,355,752 | 6,500 | 3,000 | 65,000 | 6,281,252 | | 2012 | A managara |
| \$ | 5,220,254 | 1,246,000 | 750,000 | 165,000 | 210,000 | 16,000 | 50,000 | 10,000 | 45,000 | | 3,974,254 | 1,428,000 | 446,254 | 2,100,000 | | 5,220,254 | 10,000 | 3,000 | 100,000 | 5,107,254 | | 2013 | Tentatime |

2012 Goals

- Upgrade Website
- Educate members
- Maintain stability
- Identify member exposure issues
- Excel at member service

Website Update



Member Education

- Facilities Management Workshop
- Fair and Special Event Workshop (Full Day)
- Planning and Zoning Conference (2 Day)
- Risk Coordinator Workshop
- Personnel Conference (2 Day)
- Risk Management Conference (2½ Day)
- Clerk/Auditors Workshop
- County Commission Meetings

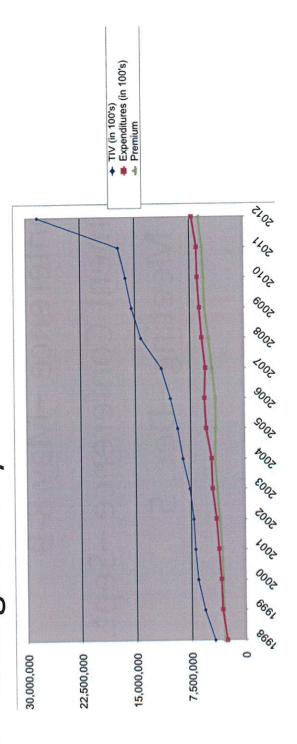


Tentative 2013 Training Dates

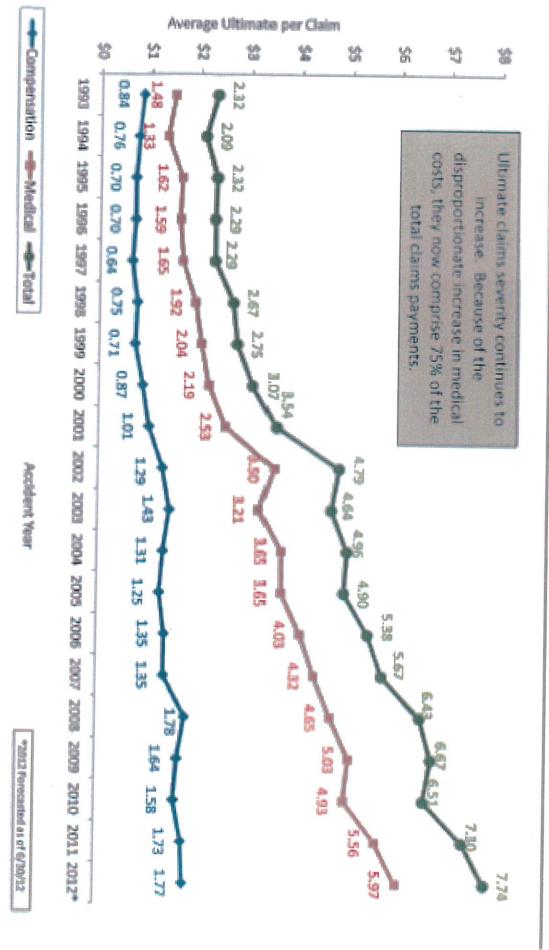
- Facilities Management Workshop March 21
- Fair & Special Events Workshop –April 3
- Risk Coordinators Workshop –April 9
- Planning & Zoning Conference –April 24-25
- Personnel Conference –May 8-9
- Risk Management Conference -Sept. 18-19
- Membership Meeting –Dec. 5

Continue Stable Contribution Rates

- No change in P/C rates again for 2013.
- 2013 rates are less than 50% of 1992 rates.
- Rate Stabilization Fund initiated by Board so when rate increases are necessary, they will be made gradually.

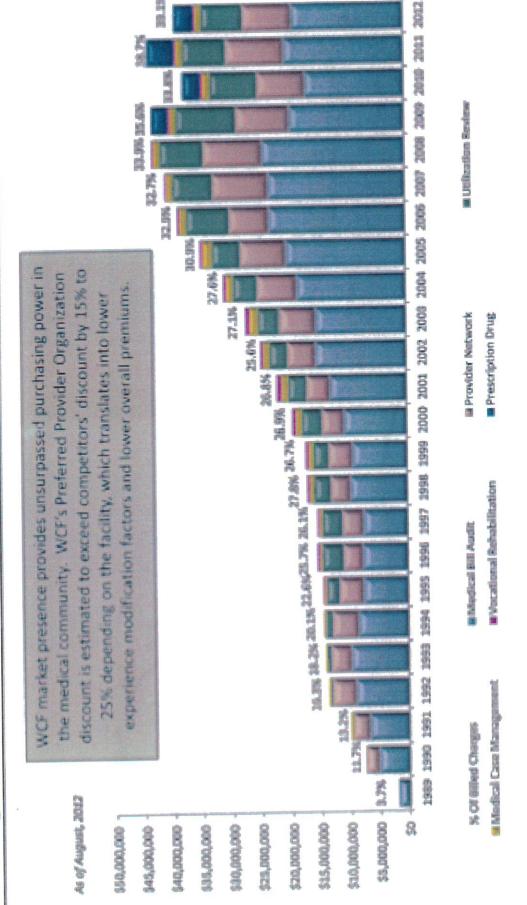


Ultimate Claims Severity





Managed Care Savings





Identify Member Exposure Issues

- Expanded Land Use Claim Coverage
- Offered increased liability limits

Liability Enhancements in 2012

- Liability Limits increased to \$2,500,000 with no change in rate.
- Per occurrence with no aggregate
- No issues with "umbrella" terms
- Defense outside the limit

Identify Member Exposure Issues

- Expanded Land Use Claim Coverage
- Offered increased liability limits
- circumstances Provided defense prior to Suit in special
- Added Group Home Hotline

Member Service

- Contribution amounts provided timely for budget development
- Building Appraisals provided at no additiona cost to members
- Hotlines continued and Group Home Hotline added
- Restored member access to property schedules online
- TULIP Program provided to assist with county special events

Coverage Changes for 2013

- issue permits or variances now covered. maintenance of ordinance, issuing or failing to Land Use claims for development and
- Property sublimits increased to full shared pool limits.
- \$5,000,000 liability limits proposed with higher limits available.



IRIS Ratios as of YE 2011

Premium to Surplus (200% or lower)

103%

Retention to Surplus Ratio (10% or lower)

4%

Reserves to Surplus Ratio

(300% or lower)

116%



Historical Industry Financial Ratios

| Net Premium to Surplus (200% or lower) | <u>2007</u> 191% | <u>2008</u> 203% | <u>2009</u> 155% | <u>2010</u> 120% | <u>2011</u> 103% |
|---|---------------------|---------------------|---------------------|---------------------|---------------------|
| Retention to Surplus Ratio (10% or lower) | 12% | 14% | 6% | 5% | 4% |
| Reserves to Surplus Ratio (300% or lower) | 272% | 337% | 246% | 140% | 116% |
| Loss Ratio (100% or lower) | 54% | 54% | 52% | 56% | 50% |
| Combined Ratio (100% or lower) | 106% | 96% | 86% | 99% | 94% |

Contribution Calculation Policy

- Based on past loss history, and changes to exposures, actuary determines how much contribution is needed for all members.
- A rate per exposure is determined to develop the total contribution needed.
- The rate is applied to all members equally.
- No "experience" or "volume" credits are used. Experience and size are factored in at dividend.

Net Asset Management Plan

90% and 100% of annual revenue. Plan to manage Net Assets of the Pool between

Three parts to the Plan:

- > Reserve Deterioration Policy
- > Rate Stabilization Policy
- ➤ Dividend Policy

Reserve Deterioration Policy

- Reserves to pay claims are based on an actuarial analysis of prior Pool claims.
- "Expected" reserve level recommendation. The "confidence level" (the actuary is confident the Traditionally the Board has used the actuary's "expected" level will be enough 6 out of 10 "Expected" reserve level is based on a 60% years).
- Board to use a higher "confidence level" provided by the actuary to guard against the years that the The Reserve Deterioration Policy will allow the "expected" level is not enough.

Rate Stabilization Fund

- prior to calculating Net Assets. Funds would be set aside as dedicated funds
- This fund would be used by the Board to would require rate increase. Examples are: utilize when unexpected costs arise that
- Reinsurance expenses that were not available to the actuary when contributions were calculated.
- members. Increased coverage without direct charge to

Dividend Policy

- Two Part Dividend Policy
- Experience Dividends Will be provided to members with better than average loss experience.
- based on the proportion of contributions paid in. Equity Dividend – Will be provided to members

and individual member equity of at least 90% of annual Eligibility for Dividends requires ongoing membership, contribution.

UTAH COUNTIES INDEMNITY POOL



Member Equity Calculation

| | | Total \$ | *** | | |
|------------|-------------|-------------|---------|--------------|----------|
| Member | 2010 Equity | 2011 Equity | Change | 2012 Premium | Ratio |
| Beaver | 104,020 | 120,114 | 16,094 | 102,168 | 117,6% |
| Box Elder | 321,323 | 361,399 | 410,076 | 228,049 | 158.5% |
| Opt : | 342,330 | 388,389 | 46,659 | 267,048 | 145.7% |
| Carbon | 63,682 | 110,142 | 46,460 | 288,366 | 38.2% |
| Daggett | 11,843 | 22,022 | 10,179 | 52,071 | 42.3% |
| Dawis | 550,444 | 635,947 | 85,503 | 541,804 | 117.4% |
| Duchesne | 162,935 | 182,350 | 19,415 | 130,815 | 139.4% |
| Emery | 330,791 | 365,908 | 35,117 | 154,824 | 236.3% |
| Garfield | 118,105 | 134,692 | 16,587 | 105,668 | 127.5% |
| Îron | 276,993 | 321,263 | 44,270 | 265,169 | はい。 |
| luab | 130,512 | 152,381 | 22,469 | 118,129 | 129,5% |
| Kane | 95,825 | 120,797 | 24,972 | 126,712 | 55.3% |
| Millard | 154,990 | 188,346 | 33,356 | 192,501 | 36.87.6 |
| Morgan | 17,972 | -6,974 | 10,996 | 55,699 | -112 55% |
| Plute | 23,213 | 28,164 | 4,951 | 19,862 | 141.7% |
| 200 m | 52,802 | 60,702 | 7,900 | 36,869 | 話性の影 |
| San Juan | 197,354 | 232,906 | 35,552 | 201,490 | 115.6% |
| Sampete | 158,835 | 174,744 | 115,909 | 93,376 | 187.1% |
| Sevier | 131,550 | 155,436 | 23,886 | 144,597 | 107.5% |
| Topele | -112,356 | 39,728 | 52,084 | 421,979 | 9.4% |
| Uintah | 323,458 | 375,274 | 51,816 | 3,701,8920 | 101.2% |
| CHT. | 512,903 | 626,784 | 113,861 | 1,967,967 | 78.7% |
| Wasatch | 182,075 | 227,871 | 45,796 | 221,188 | 103.0% |
| Washington | 332,228 | 385,454 | 53,226 | 340,599 | 1113.2% |
| Wayne | 60,457 | 69,836 | 9,379 | 46,091 | 151,5% |
| Weber | 137,538 | 258,202 | 120,664 | 722,062 | 35.8% |
| | -959 | \$ | 909 | 6,462 | -0.8% |
| Total | 4,744,919 | 5,733,027 | 988,108 | 906,030,0 | 34.7% |



UTAH COUNTIES INDEMNITY POOL

Member Equity Estimate Based on Relinquished Equity

Total

| | | tt imori | 本 | | |
|------------|-------------|------------------------|-----------------|--------------|--------|
| Member | 2011 Equity | Relinquished Equity | Total Equity | 2013 Premium | Ratio |
| Beaver | 120,114 | 20,808 | 140,922 | 99,513 | 141.6% |
| Box Elder | 361,399 | 45,445 | 407,845 | 221,408 | 184.2% |
| Carbon | 110,142 | 58,730 | 168,872 | 219,410 | 77.0% |
| Daggett | 22,022 | 10,603 | 32,627 | 53,488 | 61.0% |
| Davis | 635,947 | 110,347 | 746,294 | 534,389 | 139.7% |
| Duchesne | 182,350 | 26,642 | 208,992 | 133,930 | 156.0% |
| Emery | 365,908 | 31,532 | 397,440 | 144,855 | 274.4% |
| Garfield | 134,692 | 21,521 | 156,213 | 125,802 | 124.2% |
| lion | 321,263 | 34,006 | 375,269 | 240,000 | 156.4% |
| Jusp | 152,981 | 24,039 | 177,040 | 114,288 | 154.9% |
| Kane | 120,797 | 708,829 | 146,604 | 140,712 | 104.2% |
| Millard | 188,346 | 39,206 | 227,552 | 191,199 | 119.0% |
| Morgan | -6,974 | 11,344 | 4,370 | 57,280 | 7.6% |
| Piute | 28,164 | 4,049 | 32,213 | 20,034 | 160.8% |
| Rich | 60,702 | 7,509 | 68,211 | 35,892 | 190.0% |
| San Juan | 232,906 | 41,037 | 273,943 | 188,455 | 145.4% |
| Sanpete | 174,744 | 19,018 | 193,762 | 906,306 | 201.2% |
| Sevier | 155,436 | 29,449 | 184,885 | 144,239 | 128.2% |
| Tooele | 39,728 | 85,942 | 125,670 | 454,675 | 27.6% |
| Uintah | 375,274 | 75,538 | 450,812 | 354,456 | 127.2% |
| Wasatch | 727,871 | 45,048 | 272,919 | 223,993 | 121.8% |
| Washington | 385,454 | 898'69 | 454,822 | 337,249 | 134.9% |
| Wayne | 69,836 | 9,387 | 79,223 | 45,017 | 176.0% |
| Weber | 258,202 | 147,059 | 405,261 | 694,594 | 58.3% |
| | 8- | 1,316 | 1,266 | 5,551 | 22.8% |
| Total | 4,717,254 | 1,015,773 | 5,733,027 | 4,876,736 | 117.6% |



No competitor has as extensive of coverage

- Highest Property sublimits available
- Per Occurrence Liability with no Aggregates
- Defense costs in addition to limits

Bid Process

- IF you feel the need, go to bid for insurance.
- Require bidders to provide the coverage you need.
- Go to bid early, so you have analyzed the bids prior to late August.
- Compare the results of the bid to membership in the pool. If you might chose to buy insurance rather than continue membership, send UCIP notice.
- You then have the month of September to decide if you want to return to purchasing insurance, or continue working with other counties on your program.



NET ASSET MANAGEMENT POLICY

PURPOSE

Manage Net Asset levels to assure adequate assets to protect UCIP without holding excessive Net Assets.

GOAL

Manage Net Asset levels between 90% and 100% of annual revenue. Net Assets should be controlled within a minimum of 50% and a maximum of 120% of annual revenue.

PROCEDURE

The Board may use the Claim Reserve Deterioration Fund, the Rate Stabilization Fund, and the Dividend Plan to manage Net Assets.

The Claim Reserve Deterioration Fund may be used to assure designated reserves are adequate to pay all claims assumed. This fund will be shown separately on the financial statements from the claim reserves, and will show the difference, if any, between the "expected" loss reserves identified by the actuary and the amount of reserves the Board approves to dedicate. The "expected" level provides a 60% confidence level that the reserves are adequate to pay all claims assumed. The Board should consider approving reserves in the 80% to 90% confidence level when pool performance allows.

The Rate Stabilization Fund may be utilized to designate surplus to cover temporary or unexpected expenses, particularly reinsurance expense, to avoid temporary rate fluctuation. As reinsurance expenses can only be estimated at the time pool rates are developed, the primary use of this fund will be to cover costs of estimates that were low when rates were developed, as this would only affect the rates for that year. Additional amounts may be set aside to account for unexpected increases in reinsurance costs or other expenses, to allow for gradual rate change over multiple years.

The **Dividend Plan** should be used to return excess Net Assets to members in the manner described in the Dividend Policy.

Surplus should not exceed 100% of contributions unless the board has specific needs for such surplus which may include the following:

- Expectation of new membership;
- Development of a new line of coverage;
- Development of new or expanded coverage; or
- Development of new or expanded services.



DIVIDEND POLICY

PURPOSE

Manage Net Asset levels to assure adequate assets to protect UCIP while not exceeding statutory limitations on Net Assets.

GOAL

Manage Net Asset levels between 90% and 100% of annual revenue.

PROCEDURE

If Net Assets exceed 90% of annual revenue, the Board may issue dividends. If Net Assets exceed 100% of annual revenue, the Board should issue dividends. Dividends may be issued as Experience Dividends and/or Equity Dividends.

Experience Dividend – If Net Assets exceed 90% of annual revenue, the Board may issue an Experience Dividend. Members with loss ratios significantly below the average member loss ratio would be eligible for an Experience Dividend. Average member loss ratio would be calculated on the year in which the dividend is issued and on a multi-year basis, at the Board's discretion.

Equity Dividend – If after an Experience Dividend is provided, Net Assets remain in excess of 90%, the Board may issue an Equity Dividend to the membership. If after the Experience Dividend is provided, Net Assets remain in excess of 100%, the Board shall issue an Equity Dividend to the membership. For purposes of the Equity Dividend, equity will be calculated in accordance with the equity calculation in the Interlocal Agreement.

REQUIREMENTS

To receive an Experience Dividend a member must:

- Be continuing membership in the Pool for the prospective year; and
- Maintain a loss ratio significantly below the average member loss ratio; and
- Comply with specified Best Practices Program requirements as determined by the Board.

To receive an Equity Dividend a member must:

- Be continuing membership in the Pool for the prospective year; and
- Have an individual equity to annual contribution ratio of at least 90%.

LIMITATIONS ON DIVIDENDS

The total of Experience and Equity Dividends shall not deplete the Pool's total Net Assets below 90% of annual revenue.



UTAH COUNTIES INDEMNITY POOL

Member Equity Estimate Based on Relinquished Equity

Total \$\$

| | | lota | 11 \$\$ | | |
|------------|-------------|------------------------|-----------------|--------------|--------|
| Member | 2011 Equity | Relinquished Equity | Total Equity | 2013 Premium | Ratio |
| Beaver | 120,114 | 20,808 | 140,922 | 99,513 | 141.6% |
| Box Elder | 361,399 | 46,446 | 407,845 | 221,408 | 184.2% |
| Carbon | 110,142 | 58,730 | 168,872 | 219,410 | 77.0% |
| Daggett | 22,022 | 10,605 | 32,627 | 53,488 | 61.0% |
| Davis | 635,947 | 110,347 | 746,294 | 534,389 | 139.7% |
| Duchesne | 182,350 | 26,642 | 208,992 | 133,930 | 156.0% |
| Emery | 365,908 | 31,532 | 397,440 | 144,856 | 274.4% |
| Garfield | 134,692 | 21,521 | 156,213 | 125,802 | 124.2% |
| Iron | 321,263 | 54,006 | 375,269 | 240,000 | 156.4% |
| Juab | 152,981 | 24,059 | 177,040 | 114,288 | 154.9% |
| Kane | 120,797 | 25,807 | 146,604 | 140,712 | 104.2% |
| Millard | 188,346 | 39,206 | 227,552 | 191,199 | 119.0% |
| Morgan | -6,974 | 11,344 | 4,370 | 57,280 | 7.6% |
| Piute | 28,164 | 4,049 | 32,213 | 20,034 | 160.8% |
| Rich | 60,702 | 7,509 | 68,211 | 35,892 | 190.0% |
| San Juan | 232,906 | 41,037 | 273,943 | 188,455 | 145.4% |
| Sanpete | 174,744 | 19,018 | 193,762 | 96,306 | 201.2% |
| Sevier | 155,436 | 29,449 | 184,885 | 144,239 | 128.2% |
| Tooele | 39,728 | 85,942 | 125,670 | 454,675 | 27.6% |
| Uintah | 375,274 | 75,538 | 450,812 | 354,456 | 127.2% |
| Wasatch | 227,871 | 45,048 | 272,919 | 223,993 | 121.8% |
| Washington | 385,454 | 69,368 | 454,822 | 337,249 | 134.9% |
| Wayne | 69,836 | 9,387 | 79,223 | 45,017 | 176.0% |
| Weber | 258,202 | 147,059 | 405,261 | 694,594 | 58.3% |
| UCIP | -50 | 1,316 | 1,266 | 5,551 | 22.8% |
| Total | 4,717,254 | 1,015,773 | 5,733,027 | 4,876,736 | 117.6% |

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UTAH COUNTIES INSURANCE POOL

TRUSTEE SERVICE RECOGNITION POLICY

This Service Recognition Policy is designed to acknowledge and to demonstrate the appreciation for those Members of the Utah Counties Insurance Pool who have provided years of outstanding service and assistance as a Trustee of the Board.

| Length of Service | Service Award |
|------------------------------------|-------------------------------------|
| Six Months to 47 Months as Trustee | Plaque and gift not to exceed \$50 |
| Four Years to 71 Months as Trustee | Plaque and gift not to exceed \$100 |
| Over Six Years as Trustee | Plaque and gift not to exceed \$150 |

Service as President of the Board merits a gift equal to service tenure as Trustee plus \$100.

Bruce 6475 #100.

Chary 2475 #50

Chair litigation)

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WO #: 17784 Page: 1 of 2 Created: 11/30/2012

Event Order

Account: Post As:

Utah Counties Indemnity Pool

Utah Counties Indemnity Pool

Address:

10980 South Jordan Gateway

PO Box 95730

South Jordan, UT 84095

Event Date:

Thursday, December 6, 2012

Contact:

Ms. Sonya White

Phone:

801-307.2113

Fax:

801.568-0495

On-Site:

Deposit:

\$600.00

Sales Manager:

Molina Welcker

Service Manager:

| Date | Time | Room | Function | Set-up | AGR | EXP | GTD | Rental |
|-------------|---------------------|-----------------------------|----------|--------|-----|-----|-----|---|
| Dec 6, 2012 | 10:30 AM - 11:00 AM | Rose Room - Restaurant Bldg | CLIE | RD8 | 65 | 65 | | rtentai |
| Dec 6, 2012 | 10:30 AM - 11:00 AM | Amber Room - Dino Museum | CLIE | CLAS | 65 | 65 | 70 | • |
| Dec 6, 2012 | 11:30 AM - 12:30 PM | Rose Room - Restaurant Bldg | LUN | RD8 | 65 | | | |
| Dec 6, 2012 | 12:30 PM - 5:00 PM | | | | | 65 | 60 | \$100.00 |
| | ****************** | Amber Room - Dino Museum | MTG | CLAS | 65 | 65 | 70 | \$600.00 |
| Dec 6, 2012 | 12:30 PM - 4:30 PM | Amber Room - Dino Museum | BRK | CLAS | 65 | 65 | 70 | |

Food Service

Function: Client Set Up

Room: Rose Room - Restaul

Event: 10:30 AM to 11:00 AM Water Service Starting at 10:30 am

Function: Lunch

Room: Rose Room - Restaur

* Grilled Pork Medallions Plated Lunch

Serve: 11:30 AM to 12:30 PM

House Rolls and Butter

Caesar Salad with Grated Parmesean, Baked Croutons, and

House Ceasar Dressing

Grilled Pork Medallions with a Port Wine Demi Chef's Choice of Seasonal Vegetable

> Seasonal Berry Tart Sparkling Cranberry

60 people @ \$21.95 Per person

Function: Break

reak

Room: Amber Room - Dino I

Event: 12:30 PM to 4:30 PM

1 Assorted Sodas, Juices, and Bottled Water (Based on Consumption) (Heavy on Coke and Diet Coke) @ \$2.00 Each 8 Assorted Flavored Bars: Lemon, Raspberry, Magic @ \$15.00 Per Dozen

3 Bowls of Whole Fresh Fruit @ \$25.00 Per 25 Guests
10 Pounds of Mixed Nuts @ \$18.00 Per Pound
1 Hot Chocolate (Based on Consumption) @ \$20.00 Per Pot
1 Coffee (Based on Consumption) @ \$20.00 Per Pot
Water Service at the Tables

Room Setup/Audio Visual

Function: Lunch

Room: Rose Room - Restaurai

- * Rounds of 8 with Standard Linens
- * Complimentary Centerpieces
- * Registration table outside the double door enterance
- * Coat Rack Close to the Room

Function: Meeting

Room: Amber Room - Dino Mu

- * Classroom Style Seating with Aisle Down the Middle
- * Complimentary Centerpieces
- * Head Table for 13 by podium (6 on one side and 7 on the other side of the podium)
- 1 * Skirted Registration Tables in Lobby with 2 Chairs
 - * Wastebasket by Registration Tables
- 1 * Podium (TPI)

- @ \$50.00 Each
- * Anchor Audio System (w/ Mic for Podium)
 - @ \$110.00 Each @ \$80.00 Each
- * Basic Projector Support Package (Scree, A/V Cart, Power Cords) (Davis)
 - * Client Bringing Projector and Computer
- * Display Table by Entrance
- * Coat Rack Inside the Room
- * Client will be bringing in Banners and their own 3M Command Hooks to hang them
- * 1 Buffet Table for Break Food

Floral

Golf

Miscellaneous

Timeline

A guaranteed count of guests is required one week in advance of event. Changes to food and beverage or guarantee count made within 48 hours of the event are subject to an additional 30% service fee.

3003 North Thanksgiving Way Lehi, Utah 84043 (801) 768-2300 (801) 768-4945 Fax



WO #: 17784 Page: 2 of 2

Created: 11/30/2012

Event Order

Account:

Utah Counties Indemnity Pool

Post As:

Utah Counties Indemnity Pool

Address:

10980 South Jordan Gateway

PO Box 95730

South Jordan, UT 84095

Event Date:

Thursday, December 6, 2012

Contact:

Ms. Sonya White

Phone: Fax:

801-307.2113 801.568-0495

On-Site:

Deposit:

\$600.00

Sales Manager:

Molina Welcker

Service Manager:

* Please Keep The Food Out Until 5 pm

Final Count and Changes Due: December 3 by 3 pm

Billing

All events must be pre-paid.

Tax Exempt: 12327158-002-STC

10:30 am - Staff Prep Time (Amber and Rose Room)

11 am - Guests Arriving

11:30 am - Lunch (Rose)

12:30 pm - Meeting (Amber)

5 pm - End of Meeting

A guaranteed count of guests is required one week in advance of event. Changes to food and beverage or guarantee count made within 48 hours of the event are subject to an additional 30% service fee.

Approved and Accepted By

Date

3003 North Thanksgiving Way Lehi, Utah 84043 (801) 768-2300 (801) 768-4945 Fax



WO#: 17784 Page: 1 of 2 Created: 11/30/2012

Banquet Check

Account: Utah Counties Indemnity Pool Post As: Utah Counties Indemnity Pool

Address: 10980 South Jordan Gateway

PO Box 95730

South Jordan, UT 84095

Event Date: 12/6/2012

Contact:

Ms. Sonya White 801-307.2113

Phone: Fax:

801.568-0495

On-Site:

| Quantity | Food | Price | | Amount |
|------------------------|--|--|---------------|---|
| 60 | * Grilled Pork Medallions Plated Lunch | 21.95 Per person | | |
| 1 | Assorted Sodas, Juices, and Bottled Water (Based on Consumption) (Heavy on Coke and Diet Coke) | 2.00 Each | | 1,317.00 2.00 |
| 8 3 10 1 1 | Assorted Flavored Bars: Lemon, Raspberry, Magic Bowls of Whole Fresh Fruit Pounds of Mixed Nuts Hot Chocolate (Based on Consumption) Coffee (Based on Consumption) | 15.00 Per Dozen 25.00 Per 25 Gue 18.00 Per Pound 20.00 Per Pot 20.00 Per Pot | sts | 120.00 75.00 180.00 20.00 20.00 |
| | | Sı | ubtotal: | 1,734.00 |
| | | Service Charge %: Tax %: | 19.50 0.00 | 338.13 0.00 |
| | | | Total: | 2,072.13 |
| Quantity | Miscellaneous | Price | | Amount |
| 1 1 1 | * Podium (TPI) * Anchor Audio System (w/ Mic for Podium) (Davis) * Basic Projector Support Package (Scree, A/V Cart, Power Cords) (Davis) | 50.00 Each 110.00 Each 80.00 Each | | 50.00 110.00 80.00 |
| | | Su | btotal: | 240.00 |
| | | Service Charge %: Tax %: | 19.50 0.00 | 46.80 0.00 |

| | loom Rental | | Price | | Amount |
|-------------------------------|--|---|-------------------|----------------|------------------|
| Room: / Room: / Room: / | Rose Room - Restaurant Bldg Amber Room - Dino Museum Rose Room - Restaurant Bldg Amber Room - Dino Museum Amber Room - Dino Museum | Function: LUN Function: MTG Function: CLIE Function: CLIE Function: BRK | 100.00 600.00 | | 100.00 600.00 |
| | | *************************************** | | Subtotal: | 700.00 |
| | | | Room Rental Tax 9 | 6: 0.00 | 0.00 |
| | | | | Total: | 700.00 |

12/6/2012 **Event Date:** Utah Counties Indemnity Pool Account: Utah Counties Indemnity Pool Ms. Sonya White Contact: Post As: Phone: 801-307.2113 801.568-0495 10980 South Jordan Gateway Fax: Address: On-Site: PO Box 95730 South Jordan, UT 84095

 Grand Total:
 3,058.93

 Deposit:
 600.00

 Balance Due:
 2,458.93

Date

Guest Signature

UTAH COUNTIES INDEMNITY POOL (UCIP)

PO Box 95730, South Jordan, UT 84095

EVENT: Membership Meeting

DATE: December 6, 2012 **PLACE:** Thanksgiving Point



| MENU | n Table, Two Chairs, | ay Table | Caesar Salad Pork Medallions Berry Tart Sparkling Cranberry | able for 12 (six on each Continuous Beverage and Snack Service lic, Screen, AV Cart (soda, juice, bottled water, assorted flavored bars, snack mix, whole fruit) | |
|-------------|--|---------------------------------|--|--|---------|
| r SET-UP | One Skirted Registration Table, Two Chairs, Wastebasket | One Small Skirted Display Table | Rounds | Classroom Style, Head Table for 12 (six on each side of the Podium w/ Mic, Screen, AV Cart w/electricity | |
| ROOM COUNT | Amber Room Lobby | Rose Room Lobby | Rose Room Restaurant 60 | 70 Amber Room (incl. Head Table) | |
| TIME AGENDA | 10:30 Staff Prep Time | Staff Prep Time | Guests Starting to Arrive Guests Served | Meeting | Adjourn |
| TIME | 10:30 | 10:30 | 11:30 | 12:30 | 00.5 |

Sonya White, Manager 801-307-2113, 801-558-8060 (cell)

sonya@ucip.utah.gov

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Sonya White

To:

molinaw@thankgivingpoint.org; syoung@thanksgivingpoint.org

Subject:

Dec 6 Event

Attachments:

Set-Up.docx

Importance:

High

Hi Molina and Sara,

Attached is the setup, counts and menu choices for our upcoming event. I may have a bit of a change in the counts but will have you a final by November 29. Please have the drink station setup and refreshed throughout the entire meeting (heavy on the diet coke, diet pepsi and diet dr. pepper). The snack items can be brought out at 1:30 and left for the remainder of the meeting.

Do you have a recommendation of someone who can play the piano during lunch? If so, do you know how much they charge?

Please let me know if you have any questions once you've reviewed the attached.

Happy Thanksgiving!

Sonya White

Chief Financial Officer
Utah Counties Indemnity Pool
PO Box 95730
South Jordan, UT 84095-0730
801-307-2113 d
801-568-0495 f
801-558-8060 c
ucip.utah.gov

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Sonya White

From:

Sara Young <syoung@thanksgivingpoint.org>

Sent:

Wednesday, February 15, 2012 1:09 PM

To:

sonya@ucip.utah.gov

Subject:

Thanksgiving Point

Attachments:

20120215_121545.pdf

February 15, 2012

Dear Sonya,

Thank you for choosing Thanksgiving Point for your event. It is our privilege to serve and assist you in making your event successful.

Your reservation for the Rose Room & Garden Room on December 6, 2012, is confirmed with your deposit of \$600.00.

As you begin to plan your event, please keep in mind the following deadlines:

Menu and Room Set Up Due- 11-15-2012 Final Count and Payment Due- 11-29-2012

We look forward to serving you. Let us know if we can be of help in any way. We appreciate your business.

Sincerely,

Molina Welcker Event Coordinator molinaw@thanksgivingpoint.org 801-768-7448

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CATERING POOL IVING MAY 84043 2300 V-6-V

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3003 N THANKSGIVING WAY
LEHI, UT 04043
801-768-2300

Merchant ID: 1970

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Clerk ID: 5

Sale

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VISA Entry Method: Manual

Amount: \$ 600.00

Tip:

Total:

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To:

Molina Welcker

Subject:

Thursday, December 6 - Thanksgiving Point Event

Attachments:

UCIP Contract Signed.pdf

Thank you Molina. Please email me a copy of the deposit receipt.

Sonya White
Utah Counties Indemnity Pool
PO Box 95730
South Jordan, UT 84095-0730
801-307-2113 d
801-568-0495 f
801-558-8060 m
www.ucip.utah.gov

From: Molina Welcker [mailto:molinaw@thanksgivingpoint.org]

Sent: Friday, February 03, 2012 3:06 PM

To: 'sonya@ucip.utah.gov'

Subject: Thursday, December 6 - Thanksgiving Point Event

Hi Sonya,

Thanks for your message. I attached a copy of the contract for Thursday, December 6th for the Rose and Amber Rooms. To confirm the reservation, please sign and send it back with your deposit.

I will send you updated menus just as soon as we receive them.

Thanks, Molina



Molina Welcker | Director of Catering 3003 N. Thanksgiving Way. Lehi, Utah 84043 cell 801.592.9122 | 801.768.7448 | thanksgivingpoint.org

Thanksgiving Point Institute is a 501(c)(3) nonprofit farm, garden, and musuem complex that draws upon the natural world to cultivate transformative family learning.

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3003 NORTH THANKSGIVING WAY - LEHI, UT 84043 **PHONE:** 801.768.7448 – **FAX:** 801.768.4945 – **EMAIL:** MOLINAW@THANKSGIVINGPOINT.ORG

February 3, 2012

VIA FACSIMILE: 801.568-0495 TOTAL PAGES (including cover): 6

Ms. Sonya White Utah Counties Indemnity Pool 10980 South Jordan Gateway PO Box 95730 South Jordan, UT 84095

Dear Ms. White,

Thank you for choosing Thanksgiving Point for your upcoming event.

Attached you will find the contract for your review. The contract outlines your arrangements and policies regarding cancellations, deposits, and payment so please review thoroughly. If all is in order, sign and approve the contract and return along with the deposit on or before February 17, 2012.

If you have specific questions about your contract or need additional information, please do not hesitate to contact me. My direct line is 801.768.7448.

We look forward to welcoming your guests to Thanksgiving Point.

Sincerely,

Molina Welcker Director of Catering

Enclosures



3003 NORTH THANKSGIVING WAY - LEHI, UT 84043 **PHONE**: 801.768.7448 – **FAX**: 801.768.4945 – **EMAIL**: MOLINAW@THANKSGIVINGPOINT.ORG

Organization:

Utah Counties Indemnity Pool

Contact: Email:

Ms. Sonya White sonya@ucip.utah.gov

Current Date:

2/3/2012 801-307.2113

Phone: Fax:

801.568-0495

FUNCTION SPACE RESERVATION

| Date | Start Time | End Time | Function | Room | Setup | Room Rental |
|-----------|------------|----------|----------|-----------------------------|-----------|-------------|
| 12/6/2012 | 10:30 AM | 12:30 PM | Lunch | Rose Room - Restaurant Bldg | Rounds of | \$100.00 |
| 12/6/2012 | 10:30 AM | 4:30 PM | Meeting | Amber Room - Dino Museum | Classroom | \$600.00 |

| Expected Guest Count | Maximum Guest Count | Catering Minimum | Menu & Setup Details Due | Final Guarantee of Attendance Due | Final Payment Due |
|-------------------------|------------------------|------------------|-----------------------------|--------------------------------------|-------------------|
| 65 | 80 | \$ 500 | 11/15/2012 | | |
| | | \$ 500 | 11/13/2012 | 11/29/2012 | 11/29/2012 |

ROOM RENTAL INCLUSIONS

The Room Rental cost includes the following:

- 17 Guest tables (size varies by setup requested and function space)
- 65 Chairs (style varies by function space)
- Buffet and serving tables

- Standard linens & napkins
- Standard silk centerpieces (indoor only)
- China, flatware & glassware

Additional Items available upon request at no additional charge (subject to availability):

- Colored Napkins
- One (1) Registration Table

- One (1) Display Table
- One (1) AV table

No refund, discount or credit will be issued if any or all included items are not used by the client at the event. Additional items or special setup may be subject to additional fees such as rental, delivery, service and special setup fees.

DEPOSITS & PAYMENTS

All events require a fully executed contract and initial deposit and credit card on file in order to guarantee the reservation. A second deposit is also required to maintain the function space. All deposits are non-negotiable and non-refundable.



Utah Counties Indemnity Pool acknowledges that all deposits are non-negotiable and non-refundable.

A. DEPOSIT SCHEDULE - Deposits are due according to the following table:

| Deposit Type | Due Date | Amount Due |
|-----------------|----------|------------|
| Initial Deposit | 2/7/2012 | \$ 600.00 |

Program remains a tentative booking until both initial deposit and fully executed contract are returned. If at any time the account becomes more than 24 hours past due, the account will be considered delinquent and Thanksgiving Point reserves the right to release function space without notice. An extension for any of the due dates must be submitted, in writing, to

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Thanksgiving Point Sales office prior to specified due date. Thanksgiving Point reserves the right to accept or deny the request for any extension.

B. DEPOSIT PAYMENT & CREDIT CARD ON FILE – Thanksgiving Point requires that a valid credit card number be on file for all events. This card will be used if no alternate method of payment is used to pay the balance. Complete the following form with a credit card to be used:

| Credit Card Number: | 4856200202073675 | |
|---------------------|---------------------|------------------------------------|
| Expiration Date: | 09/13 | Security # (CV – off of card): 679 |
| Billing Address: | PO Box 95730, South | Jordan, UT 84095-0730 |
| Name on Card: | Sonya J White UCIP | |

I authorize the individual signing the contract and the individual listed as the on-site contact above to use this card in compliance with all of the terms and conditions listed in this contract. I authorize the final unpaid balance charged to Utah Counties Indemnity Pool to be charged to this credit card if balance is not paid by an alternate method at the completion of the program.

And I select one of the following payment options:

- ☐ I authorize the deposit amounts and the remaining balance to be charged to the credit card on file.
- I authorize the deposit amounts to be charged to the credit card on file. The remaining balance will be paid three (3) business days prior to the event by a check or means other than this credit card. Any outstanding balance will be charged to the credit card on file if it remains unpaid for more than 24 hours after the due date.
- The credit card on file is to secure the account only. The deposits are being paid with the enclosed check

 #______ or other alternate form of payment listed here _____.

 I authorize Thanksgiving Point to keep this card on file until the completion of the function. The final balance will be paid three (3) business days prior to the event by a check or means other than this credit card. Any outstanding balance will be charged to the above listed credit card if it remains unpaid for more than 24 hours after the due date.

Authorized Signature for Card: _____

C. REMAINING BALANCE PAYMENT – Unless approved for direct billing privileges, all remaining balances are due and to be paid three (3) business days prior to the event date. Any incidental charges on the day of the event are due within 24 hours upon the conclusion of the event.

| Remaining Balance Due Date: | 12/03/2012 |
|------------------------------|------------|
| Incidental Charges Due Date: | 12/07/2012 |

- D. DIRECT BILLING PRIVILEGES if Utah Counties Indemnity Pool wishes to be billed directly (pay with purchase order) for the event balance, Utah Counties Indemnity Pool must complete a Direct Billing Application form. Thanksgiving Point reserves the right to approve or deny any request for direct billing. If Utah Counties Indemnity Pool is not approved for direct billing, terms listed in section "C. Remaining Balance Payment" of this contract will apply.
- E. LATE PAYMENTS if, for any reason, an invoice remains unpaid after the function date, such unpaid amount shall accrue interest at the rate of 18% per annum. All payments will be applied to interest first and then unpaid principal.
- F. FAILURE TO MAKE PAYMENT Thanksgiving Point reserves the right to use all means available by law to collect on unpaid balances and hold Utah Counties Indemnity Pool responsible for any and all collection costs allowable by

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law. If for any reason litigation is required to collect amounts unpaid, attorney fees and legal costs shall be awarded to the prevailing party.

TERMS & CONDITIONS

Please initial each section to signify acknowledgement of each of the following terms and conditions.

50

A. FACILITIES: Thanksgiving Point reserves the right to reassign function space with notice to Utah Counties Indemnity Pool.

SW

B. FOOD & BEVERAGE: All banquet functions require a minimum of 15 participants for plated-style service and 20 participants for buffet-style service. All food and beverage for this event must be purchased through Thanksgiving Point. Outside food and beverage is prohibited with the exception of:

- Celebratory Cakes including, but is not limited to wedding, anniversary and birthday cakes.
 Cakes not ordered through Thanksgiving Point are subject to a \$100 cake service fee.
- 2. Samples including food and beverage product samples. Samples must be bite-sized or smaller than 2 fluid ounces.
- 3. Favors including giveaways or gifts to guests. Favors must be individually packaged either pre-packaged or packaged during the event (i.e. candy station) and given to the guests with the purpose to be taken home.

Due to health codes, no leftover food or beverage provided by Thanksgiving Point may be taken from the premises.

540

C. MENU SELECTIONS: Prices are subject to change without notice and are guaranteed sixty (60) days prior to the function date. Menu selections are required two (2) weeks in advance of your function. Changes to the Banquet Event Order (BEO) or the contract within three (3) days of the function are subject to an additional 30% service fee. Signed Banquet Event Orders are required prior to the start of any function. If a signed BEO is not received prior to the event, the last BEO will be accepted as approved.



D. SERVICES: Thanksgiving Point assesses 19.5% service fee on all catering services, including but not limited to food, beverage, audio/visual equipment, specialty linens, rental items and other services arranged by Thanksgiving Point. Utah State Sales Tax will be charged as required by the State. The service fee and sales tax is not assessed on Room Rental charges.



E. GUARANTEE OF ATTENDANCE: A guaranteed number of guests attending your function is required three (3) business days prior to the function date. Utah Counties Indemnity Pool will be charged for the guaranteed number or the number served, whichever is greater. Any increase in count after the three (3) business days cutoff will be subject to an additional 30% service charge. Reduction in the guaranteed amount will not be accepted after guarantee is given.



F. ATTRITION: Utah Counties Indemnity Pool may reduce the expected participant count by a total of 20%. 10% may be dropped up to 45 days prior to the function date without liability. An additional 10% may be dropped up to 21 days prior to the function date. Any reduction in excess of 20% or made after 21 days prior will be subject to Cancellation Fees (see Cancellations). Participant counts may not be reduced below catering minimums. Counts and deadlines are as follows:

| 10% Reduction: | 6 |
|----------------|------------|
| 45 days prior: | 10/22/2012 |
| 21 days prior: | 11/15/2012 |



G. CANCELLATIONS:

- 1. CANCELLATION FEES The following will be used for calculation of all cancellation fees:
 - a) For each function scheduled, the cancellation fees will be the per-person price at the time of the

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- cancellation multiplied by the number of anticipated attendees, plus the function room rental and special orders arranged for Utah Counties Indemnity Pool by Thanksgiving Point. Deposits will not be refunded in the event of cancellation.
- b) The per-person pricing for these purposes shall be the per person menu price on file for the Utah Counties Indemnity Pool function or, breakfast or reception -- \$9.95 per person, lunch -- \$19.95 per person, and dinner -- \$28.95 per person, whichever is greater.
- CANCELLATION SCHEDULE Should Utah Counties Indemnity Pool cancel the function and/or
 food and beverage after execution of this contract, for reasons other than outlined in this agreement,
 Thanksgiving Point will be due an amount per the following scale:

09/07/2012 (90 days - 44days) - 30% of Cancellation Fees 10/22/2012 (45 days or less) - 100% of Cancellation Fees

- 3. RESALE OF SPACE Thanksgiving Point shall undertake reasonable efforts to resell food and beverage functions and will credit those revenues against the Cancellation Fee in an amount not to exceed the full amount of such damages, less the deposit amount.
- 4. CANCELLATION FEE PAYMENT Cancellation fees shall be due and payable in full within three (3) days after the date of cancellation.

H. CHANGE OF FUNCTION DATE: Utah Counties Indemnity Pool may change the date of the function one time without penalty within the following guidelines:

- a) Change of date must be made at least 90 days prior to the original function date.
- b) Change is subject to room availability.
- c) An addendum to this contract must be signed and received by the due date listed on the addendum.
- d) Date changes made within 90 days of the original function date are subject to a penalty fee in the amount of the room rental cost listed on this contract.
- e) Any additional function date changes will be subject to a penalty fee in the amount of the room rental cost listed on this contract.

I. OUTDOOR FUNCTIONS: Thanksgiving Point reserves the right to move any outdoor function indoors based on current weather conditions and/or local forecasted weather including wind, rain, and/or snow. The decision to move the function indoors will be made six (6) hours prior to the function start time. In the event that guests choose to move a function inside after the six (6) hour cutoff, additional charges may apply. Utah Counties Indemnity Pool may reserve a weather back-up space in advance for an additional room rental fee. If no weather back-up space is reserved by Utah Counties Indemnity Pool, moving indoors is subject to available rooms. No discount or refund will be given if the event is moved. If a weather back-up space is reserved but not used, no discount or refund of the room rental cost will be given. Thanksgiving Point reserves the right to make the final decision whether or not to move the event.

J. DAMAGES & LOSSES: Utah Counties Indemnity Pool will be responsible to reimburse Thanksgiving Point for damage to premises by attendees and/or other persons associated therewith including outside contractors hired separately. Thanksgiving Point shall not be held responsible for items lost, stolen, damaged or left on the premises. Guests shall not move any Thanksgiving Point item from its current location or attach any items to any Thanksgiving Point property (including furniture, walls and windows) without prior approval from Thanksgiving Point. Damage includes, but is not limited to holes, nicks, scuffs, burns, wax spills, stains, gouges or tears in walls, furnishings, carpeting or linens.

Walking in any of the planting beds or landscaping is prohibited and guests must stay on grass or paved pathways. Utah Counties Indemnity Pool will be responsible to pay for any damage to planting beds or landscaping.

K. EVENT SETUP: Thanksgiving Point will set and clean up any goods or services arranged and/or provided by Thanksgiving Point. Any setup or decoration provided by Utah Counties Indemnity Pool must be set and cleaned up within the rental hours listed on this contract. Utah Counties Indemnity Pool is responsible for setup and cleanup of said decorations. Due to liability concerns, Thanksgiving Point will not provide ladders or other setup equipment. In the event Thanksgiving Point personnel set or clean up goods or services not arranged and/or provided by Thanksgiving Point, Utah Counties Indemnity Pool is responsible to pay additional setup and labor fees of \$25 per hour with a minimum of two (2) hours. Decorations must be free standing and not attached to any

90

SW

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SW

surface unless first obtaining permission from Thanksgiving Point.

SP

L. ALCOHOL AND SMOKING: With the exception of the Golf Course Clubhouse, Thanksgiving Point maintains an alcohol-free environment.

- a) Golf Course Clubhouse Alcohol Policy: Alcohol services are provided by the Hall of Fame Grill. Only wine and beer can be served, no hard liquor. All beer must be purchased through the Hall of Fame Grill. Wine must be provided by Utah Counties Indemnity Pool and must comply with Utah State liquor laws. Bartender and corkage fees apply.
- b) Violations Violators of the alcohol policies will be subject to a fine of \$125 per occurrence and any alcohol will be confiscated. Thanksgiving Point reserves the right to ask any guest in violation of the alcohol policy to leave the premises.
- c) Smoking Thanksgiving Point is in compliance with the Utah Clean Air Act and does not allow smoking within 25 feet of any building or in any Gardens.

SW

M. GENERAL ETIQUETTE: Thanksgiving Point reserves the right to ask any guest and/or other persons associated therewith to leave the premises if disruptive, destructive and/or in violation of any of Thanksgiving Point's policies.

20

N. SPECIAL SETUP: All tents and/or other special setup equipment installed on Thanksgiving Point property must be provided by Thanksgiving Point. Rental, service, delivery and special setup fees may apply.

SN

O. SIGNAGE: Thanksgiving Point reserves the right to post directional signage at its discretion. Additional fees may apply for additional signage requested by the client. Any signage posted by the client is subject to Lehi City sign ordinances and must be removed immediately upon conclusion of the event. Additional fees may be assessed if signage posted by client is not removed.

SAV

P. FIREWORKS: All fireworks of any type must be provided by a Thanksgiving Point approved licensed fireworks provider and arranged by Thanksgiving Point and in accordance with state, county and city laws.

SW

Q. ADDITIONAL LIABILITY AND SECURITY: Thanksgiving Point reserves the right to require additional physical security or liability insurance for events. If required, a Security & Liability Addendum will be required.

By signing this contract, Utah Counties Indemnity Pool agrees to abide by all Thanksgiving Point policies.

Please sign and return a copy of this contract with your deposit as confirmation of your acceptance of the terms outlined herein. Individual signing below personally guarantees payment for services rendered if not paid by the organization.

| Agreed and Accepted: | Agreed and Accepted: |
|------------------------------|------------------------|
| Utah Counties Indemnity Pool | Thanksgiving Point |
| By (Signature): | Ву: |
| By (Print Name):Sonya White | Molina Welcker |
| Title:Manager | Director of Catering |
| Date:2/14/2012 | Date: February 3, 2012 |

OFFICIAL BALLOT

Utah Counties Indemnity Pool 2013 Board of Trustees

Nominees for AT-LARGE Representative

Bruce Adams
San Juan County Commissioner



Camille Moore
Garfield County Clerk/Auditor



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Utah Counties Indemnity Pool 2013 Board of Trustees

Nominees for AT-LARGE Representative

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San Juan County Commissioner







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San Juan County Commissioner



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Nominees for AT-LARGE Representative

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San Juan County Commissioner



Camille Moore
Garfield County Clerk/Auditor



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Nominees for AT-LARGE Representative

Bruce Adams
San Juan County Commissioner



Camille Moore
Garfield County Clerk/Auditor



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Nominees for AT-LARGE Representative

Bruce Adams
San Juan County Commissioner



Camille Moore
Garfield County Clerk/Auditor



OFFICIAL BALLOT

Utah Counties Indemnity Pool 2013 Board of Trustees

Nominees for Third Class Counties Representative

Alma Adams
Iron County Commissioner



Jerry Hurst
Tooele County Commissioner



OFFICIAL BALLOT

Utah Counties Indemnity Pool 2013 Board of Trustees

Nominees for Third Class Counties Representative

Alma Adams
Iron County Commissioner



Jerry Hurst
Tooele County Commissioner



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Nominees for Third Class Counties Representative

Alma Adams
Iron County Commissioner



Jerry Hurst
Tooele County Commissioner



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Alma Adams
Iron County Commissioner



Jerry Hurst
Tooele County Commissioner





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November 26, 2012

Alma Adams Iron County Commissioner PO Box 292 Parowan, UT 84761

RE: Nomination for 2013 Board of Trustees

Dear Alma:

Thank you for accepting your nomination to the 2013 Utah Counties Indemnity Pool's Board of Trustees representing the Third Class Counties. The election will take place during the December 6, 2012 Annual Membership Meeting, 12:30 pm at Thanksgiving Point. A representative has been designated by each of the Third Class Member Counties to vote for their Board representative at the meeting. Trustees are elected to a four year term and meet at the UCIP offices on the third Thursday of each month for approximately three hours.

Please email me a brief biography to place in the program for the Members. Also, we ask that you take a few minutes at the meeting, prior to the election, to stand, introduce yourself and say a few words.

We appreciate your willingness to serve and please contact me with any questions.

Sincerely,

Sonya White

Chief Financial Officer

SanyaWhite



November 26, 2012

Camille Moore Garfield County Clerk/Auditor PO Box 77 Panguitch, UT 84759

RE: Nomination for 2013 Board of Trustees

Dear Camille:

Thank you for accepting your nomination to the 2013 Utah Counties Indemnity Pool's Board of Trustees representing the Counties At-Large. The election will take place during the December 6, 2012 Annual Membership Meeting, 12:30 pm at Thanksgiving Point. A representative has been designated by each of the 24 Member Counties to vote for their Board representative at the meeting. Trustees are elected to a four year term and meet at the UCIP offices on the third Thursday of each month for approximately three hours.

Please email me a brief biography to place in the program for the Members. Also, we ask that you take a few minutes at the meeting, prior to the election, to stand, introduce yourself and say a few words.

We appreciate your willingness to serve and please contact me with any questions.

Sincerely,

Sonya White

Chief Financial Officer

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To:

Moore, Camille

Subject:

UCIP Board Nomination - Bio Request

Attachments:

Nomination Letter Moore.pdf

Importance:

High

Hi Camille,

Please find the attached letter for your nomination to the UCIP Board of Trustees. At your earliest convenience, please email me your bio so I can include it in the program for the Dec 6 meeting.

Thank you and let me know if you have any questions.

Sonya White

Utah Counties Insurance PoolPO Box 95730
South Jordan, UT 84095-0730
801-307-2113 *d*801-568-0495 *f*801-558-8060 *m*www.ucip.utah.gov

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To:

Adams, Alma

Subject:

UCIP Board Nomination - Bio Request

Attachments:

Nomination Letter Adams.pdf

Importance:

High

Commissioner Adams,

Please find the attached letter for your nomination to the UCIP Board of Trustees. At your earliest convenience, please email me your bio so I can include it in the program for the Dec 6 meeting.

Thank you and let me know if you have any questions.

Sonya White

Utah Counties Insurance Pool

PO Box 95730 South Jordan, UT 84095-0730 801-307-2113 d 801-568-0495 f 801-558-8060 m www.ucip.utah.gov

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To:

Hurst, Jerry

Subject:

Bio for Membership Meeting

Importance:

High

Hi Commissioner,

Below is the bio I used for you in 2009 for the Membership Meeting:

Jerry was born and raised in Tooele, Utah and graduated from Tooele High School in 1968 and from the Utah State University in 1973 in Ag Education. He received a Master Degree from Utah State University in 1991.

Jerry is married to Sheila (Holt) for 38 years. They have three boys, Brad, Jason, & Dillon and ten grandchildren.

Jerry was elected as a member of the Grantsville City Council, and also as Tooele County Commissioner 2007. He has also taught Agriculture Science for 30 years at: Tooele Junior High School 1973-1976, South Summit High School 1976-1977 and Grantsville High School 1977-2003.

Jerry is current member of the Tooele County Cattlemen's Association, Professional Rodeo Cowboys Association American Bucking Bulls Inc., Farm Bureau Ducks Unlimited Rocky Mountain Elk Foundation.

Please make any updates you'd like and email it back to me ASAP. This will go into the program for the Dec 6, 2012 Membership Meeting.

Thank you,

Sonya White Utah Counties Insurance PoolPO Box 95730
South Jordan, UT 84095-0730
801-307-2113 *d*801-568-0495 *f*801-558-8060 *m*www.ucip.utah.gov

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To:

Adams, Bruce

Subject:

Bio for Membership Meeting

Importance:

High

Hi Commissioner,

Below is the bio I used for you in 2009 for the Membership Meeting:

I am a retired school teacher having taught elementary and junior high students for thirty years. I received my bachelor degree from BYU and a master's degree from USU. As a teacher I served as president of the San Juan Education Association. For several years I negotiated for the teachers for health and wage benefits. This process worked well and gave me valuable experience. Most of my life I have worked with my father on the farm raising crops and cattle. I love the out doors and feel blessed to live in Utah and I especially love my San Juan County.

I have been a County Commissioner for the last four years and happily was re-elected to another term in November of this year. Very judicious and wise Commissioners before me recognized the need for UCIP many years ago. I am proud to represent one of the founding member counties of UCIP. I believe in the goals established by the board and staff and will work for the Solvency and Stability of the organization. UCIP offers great leadership, training, and knowledge that can help counties offer security for their employees. The training that board members have received the past couple of years has been extremely helpful and I look forward to implementing what I have learned if elected to another term.

Please make any updates you'd like and email it back to me ASAP. This will go into the program for the Dec 6, 2012 Membership Meeting.

Thank you,

Sonya White Utah Counties Insurance PoolPO Box 95730
South Jordan, UT 84095-0730
801-307-2113 *d*801-568-0495 *f*801-558-8060 *m*www.ucip.utah.gov

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To:

orders@joestrophies.com

Subject:

Order Number: 32

Attachments:

TC-721G Joe's Trophies.pdf; Service Award Plaque KB.docx; Service Award Plaque

GA.docx; Service Award Plaque CD.docx; Service Award Plaque KS.docx; UCIP.jpg

Importance:

High

Please call me with any questions regarding the four plaques ordered online using the attached files for the inscriptions. Please let me know when I can pick up the plaques or when they will be shipped. I need them no later than December 4.

Thank you so much and enjoy your Thanksgiving,

Sonya White

Chief Financial Officer
Utah Counties Indemnity Pool
PO Box 95730
South Jordan, UT 84095-0730
801-307-2113 d
801-568-0495 f
801-558-8060 c
ucip.utah.gov



UTAH COUNTIES INDEMNITY POOL

SERVICE AWARD

Presented To

KAY BLACKWELL

In recognition of your service on the UCIP Board of Trustees from 2001-2012 with four years as President

> **Thank You,** The Member Counties of Utah

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UTAH COUNTIES INDEMNITY POOL

SERVICE AWARD

Presented To

GARY ANDERSON

In recognition of your service on the UCIP Board of Trustees from 2011-2012

Thank You, The Member Counties of Utah



UTAH COUNTIES INDEMNITY POOL

SERVICE AWARD

Presented To

CRAIG DEARDEN

In recognition of your service on the UCIP Board of Trustees from 2011-2012

Thank You, The Member Counties of Utah



UTAH COUNTIES INDEMNITY POOL

SERVICE AWARD

Presented To

KENT SUNDBERG

In recognition of your service on the UCIP Board of Trustees from 1992-2012

> **Thank You,** The Member Counties of Utah

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Beatriz Vasquez

3rd Quarter

for outstanding

104%

MEDIA SALES

customer service

sale in

3003 North Thanksgiving Way Lehi, Utah 84043 (801) 768-2300 (801) 768-4945 Fax



WO #: 17784 Page: 2 of 2 Created: 11/28/2012

Event Order

Account:

Utah Counties Indemnity Pool Post As:

Utah Counties Indemnity Pool

Address:

10980 South Jordan Gateway

PO Box 95730

South Jordan, UT 84095

Event Date:

Thursday, December 6, 2012

Contact:

Ms. Sonya White

Phone: Fax:

801-307.2113 801.568-0495

On-Site:

Deposit: \$600.00

Sales Manager: Molina Welcker

Service Manager:

* Please Keep The Food Out Until 5 pm

Final Count and Changes Due: December 3 by 3 pm

Billing

All events must be pre-paid.

Tax Exempt: 12327158-002-STC

Timeline

10:30 am - Staff Prep Time (Amber and Rose Room)

11 am - Guests Arriving

11:30 am - Lunch (Rose)

12:30 pm - Meeting (Amber)

5 pm - End of Meeting

A guaranteed count of guests is required one week in advance of event. Changes to food and beverage or guarantee count made within 48 hours of the event are subject to an additional 30% service fee.

Approved and Accepted By

Date

| - | - | - | - | - |
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WO #: 17784 Page: 1 of 2 Created: 11/28/2012

Event Order

Account: Utah Counties Indemnity Pool Post As:

Utah Counties Indemnity Pool

Address:

10980 South Jordan Gateway

PO Box 95730

South Jordan, UT 84095

Event Date:

Thursday, December 6, 2012

Contact:

Ms. Sonya White

Phone: Fax:

801-307.2113

801.568-0495

On-Site:

Deposit: \$600.00 Sales Manager:

Molina Welcker

Service Manager:

| Date | Time | Room | Function | Set-up | AGR | EXP | GTD | Rental |
|-------------|---------------------|-----------------------------|----------|--------|-----|-----|-----|----------|
| Dec 6, 2012 | 10:30 AM - 11:00 AM | Rose Room - Restaurant Bldg | CLIE | RD8 | 65 | 65 | | |
| Dec 6, 2012 | 10:30 AM - 11:00 AM | Amber Room - Dino Museum | CLIE | CLAS | 65 | 65 | 70 | |
| Dec 6, 2012 | 11:30 AM - 12:30 PM | Rose Room - Restaurant Bldg | LUN | RD8 | 65 | 65 | 60 | \$100.00 |
| Dec 6, 2012 | 12:30 PM - 5:00 PM | Amber Room - Dino Museum | MTG | CLAS | 65 | 65 | 70 | \$600.00 |
| Dec 6, 2012 | 12:30 PM - 4:30 PM | Amber Room - Dino Museum | BRK | CLAS | 65 | 65 | 70 | |

Food Service

Room: Rose Room - Restaurant Branction: Lunch Function: Client Set Up

> Event: 10:30 AM to 11:00 AM Water Service Starting at 10:30 am

Function: Lunch

Room: Rose Room - Restaurant Bldg* Coat Rack Close to the Room

* Grilled Pork Medallions Plated Lunch

Serve: 11:30 AM to 12:30 PM

House Rolls and Butter

Caesar Salad with Grated Parmesean, Baked Croutons, and

House Ceasar Dressing

Grilled Pork Medallions with a Port Wine Demi Chef's Choice of Seasonal Vegetable

Seasonal Berry Tart

Sparkling Cranberry

60 people @ \$21.95 Per person

Room Setup/Audio Visual

Room: Rose Room - Restaurant Bldg

- * Rounds of 8 with Standard Linens
- * Complimentary Centerpieces
- * Registration table outside the double door

enterance

Function: Meeting

Room: Amber Room - Dino Museum

- * Classroom Style Seating with Aisle Down the Middle
- * Complimentary Centerpieces
- * Head Table for 13 by podium (6 and 7on either side of the podium)
- * Skirted Registration Table in Lobby with 2 Chairs
 - * Wastebasket by Registration Table
- * Podium (TPI)

- @ \$50.00 Each @ \$110.00
- * Anchor Audio System (w/ Mic for Podium) (Davis)
- Each @ \$80.00 Each

Room: Amber Room - Dino Museum Function Break

A/V Cart, Power Cords) (Davis) * Client Bringing Projector and Computer

Basic Projector Support Package (Scree,

- * Display Table inside Room and Break Table inside Room
- * Coat Rack Inside the Room
- * Client will be bringing in Banners and their

own 3M Command Hooks to hang them

Floral

Golf

Miscellaneous

Event: 12:30 PM to 5:00 PM

1 Assorted Sodas, Juices, and Bottled Water (Based on Consumption) (Heavy on Coke and Diet Coke) @ \$2.00 Each 8 Assorted Flavored Bars: Lemon, Raspberry, Magic @ \$15.00 Per Dozen

3 Bowls of Whole Fresh Fruit @ \$25.00 Per 25 Guests 10 Pounds of Mixed Nuts @ \$18.00 Per Pound 1 Hot Chocolate (Based on Consumption) @ \$20.00 Per Pot 1 Coffee (Based on Consumption) @ \$20.00 Per Pot Water Service at the Tables

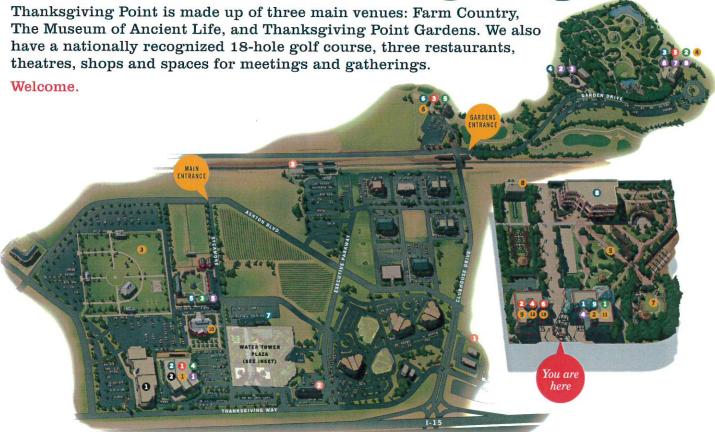
A guaranteed count of guests is required one week in advance of event. Changes to food and beverage or guarantee count made within 48 hours of the event are subject to an additional 30% service fee. SaryrWhite

11/28/2012

Date



Experience Thanksgiving Point





thanksgivingpoint.org

Venues and More

- Guest Information
- Museum of Ancient Life
- O Thanksgiving Point Gardens
- O Children's Discovery Garden
- O Golf Course
- O Brick Canvas Salon and Spa
- O Corporate Offices

Dining

- Expedition Café
- Harvest Restaurant 1 Hall of Fame Grill
- O Ice Cream Shop
- O Treffis Cafe
- O The Tower Deli

Movies

- @ 3-D Mammoth

Shopping

- 6 Emporium
- Garden Path Greenhouse
- Farm Country Gift Shop
- Findings Gift Shop
- Golf Pro Shop

Hotels & Transportation

- 6 Hampton Inn
- Marriott SpringHill Suites
- FrontRunner Commuter Rail

Gathering Places

- Amber Room
- Board Room
- B Electric Park
- Garden Room
- 6 Granevine Arbor
- # Hidden Falls
- Loggia Rose Room
- Show Barn
- 4 Tropical Room
- B Utah Room Velvet Room

Classrooms

- Amber Room
- Bee Room
- O Children's Discovery Room
- O Emporium Kitchen
- O Farm Country Classroom
- Oak Room O Pine Room

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Resolution No. 2012-06

RESOLUTION OF APPOINTMENT OF A BEAVER COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING

WHEREAS, the Governing Body of Beaver County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Beaver County at the Utah Counties Indemnity Pool Membership Meeting to be held on December 6, 2012; and

WHEREAS, the Governing Body of Beaver County, Utah, has been informed that the Bylaws of the Utah Counties Indemnity Pool require that the official representative and an alternate representative for Beaver County must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the Governing Body of the Member to be the Member's official representative for the purposes of the Pool

NOW, THEREFORE, be it resolved that the Governing Body of Beaver County, Utah, hereby appoints Paul Barter as the official Beaver County representative for the Utah Counties Indemnity Pool Membership Meeting to be held on December 6, 2012, with

as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 26 day of November , 2012

GOVERNING BODY BEAVER COUNTY, UTAH

THEAVER COUNTY, UTAH

Chairman, Board of

County Commissioners

ATTEST:

Br. Park/Audito

APPROVED AS TO FORM:

By:

RESOLUTION OF APPOINTMENT OF A BOX ELDER COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING

WHEREAS, the Governing Body of Box Elder County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Box Elder County at the Utah Counties Indemnity Pool Membership Meeting to be held on December 6, 2012; and

WHEREAS, the Governing Body of Box Elder County, Utah, has been informed that the Bylaws of the Utah Counties Indemnity Pool require that the official representative and an alternate representative for Box Elder County must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the Governing Body of the Member to be the Member's official representative for the purposes of the Pool

NOW, THEREFORE, be it resolved that the Governing Body of Box Elder County, Utah, hereby appoints Peggy C. Madsen as the official Box Elder County representative for the Utah Counties Indemnity Pool Membership Meeting to be held on December 6, 2012, with Shaun Thornley as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 7th ____day of November, 2012.

| SEAL SEAL SEAL SELDER COUNTY CLERATER SEAL SEAL SEAL SELDER COUNTY SELDE | GOVERNING BODY BOX EXDER COUNTY, UTAH Jan Glam GOVERNING BODY BOX EXDER COUNTY, UTAH Jan Glam Gl |
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| By: Marlantfound | • |
| APPROVED AS TO FORM: | |
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APPROVED AS TO FORM:

| Resolution No. 2012- | Reso | lution | No. | 2012- | |
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RESOLUTION OF APPOINTMENT OF A CARBON COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING

WHEREAS, the Governing Body of Carbon County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Carbon County at the Utah Counties Indemnity Pool Membership Meeting to be held on December 6, 2012; and

WHEREAS, the Governing Body of Carbon County, Utah, has been informed that the Bylaws of the Utah Counties Indemnity Pool require that the official representative and an alternate representative for Carbon County must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the Governing Body of the Member to be the Member's official representative for the purposes of the Pool

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Resolution No. 2012-20

KERI PALLESEN, Recorder DAGGETT COUNTY For: DAGGETT COUNTY

RESOLUTION OF APPOINTMENT OF A DAGGETT COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING

WHEREAS, the Governing Body of Daggett County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Daggett County at the Utah Counties Indemnity Pool Membership Meeting to be held on December 6, 2012; and

WHEREAS, the Governing Body of Daggett County, Utah, has been informed that the Bylaws of the Utah Counties Indemnity Pool require that the official representative and an alternate representative for Daggett County must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the Governing Body of the Member to be the Member's official representative for the purposes of the Pool

NOW, THEREFORE, be it resolved that the Governing Body of Daggett County, Utah, hereby appoints Keri Pallesen as the official Daggett County representative for the Utah Counties Indemnity Pool Membership Meeting to be held on December 6, 2012, with

Stewart Leith as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 30th day of October, 2012.

GOVERNING BODY DAGGETT COUNTY, UTAH

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RESOLUTION OF APPOINTMENT OF A DAVIS COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING

WHEREAS, the Governing Body of Davis County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Davis County at the Utah Counties Indemnity Pool Membership Meeting to be held on December 6, 2012; and

WHEREAS, the Governing Body of Davis County, Utah, has been informed that the By-laws of the Utah Counties Indemnity Pool require that the official representative and an alternate representative for Davis County must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the Governing Body of the Member to be the Member's official representative for the purposes of the Pool

| NOW, THEREFORE, be it resolved that the Governing Body of Davis County, Utah, hereby |
|--|
| appoints Bret Millburn as the official Davis County representative for the |
| Utah Counties Indemnity Pool Membership Meeting to be held on December 6, 2012, with |
| Mel Miles as an alternate representative. |
| RESOLVED ADOPTED AND ORDERED this 30th day of Oct , 2012. |
| GOVERNING BODY |

ATTEST!

APPROVED AS TO FORM:

By: Jeal C. Jul

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Resolution No. 12-14

THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP RESOLUTION OF APPOINTMENT OF A DUCHESNE COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR MEETING

appoint a qualified person to act as the official representative for Duchesne County at the Utah Counties Indemnity Pool Membership Meeting to be held on December 6, 2012; and WHEREAS, the Governing Body of Duchesne County, Utah, is the proper authority to

official representative for the purposes of the Pool and must be appointed by majority vote of the Governing Body of the Member to be the Member's representative for Duchesne County must be an elected or appointed officer or employee of a Member laws of the Utah Counties Indemnity Pool require that the official representative and an alternate WHEREAS, the Governing Body of Duchesne County, Utah, has been informed that the By-

alternate representative. Indemnity Pool Membership Meeting to be held on December 6, 2012, with JoAnn Evans as an hereby appoints Ron Winterton as the official Duchesne County representative for the Utah Counties NOW, THEREFORE, be it resolved that the Governing Body of Duchesne County, Utah,

RESOLVED ADOPTED AND ORDERED this 29th day of October, 2012.

GOVERNING BODY DUCHESNE COUNTY, UTAH

Kirk J. Wood, Chairman

Ron Winterton, Member

By: _______ Diane Freston, Clerk/Auditor Your Kroops

APPROVED AS TO FORM:

By: Marca A. Doherty, Deputy Attorney

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RESOLUTION OF APPOINTMENT OF A EMERY COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING

WHEREAS, the Governing Body of Emery County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Emery County at the Utah Counties Indemnity Pool Membership Meeting to be held on December 6, 2012; and

WHEREAS, the Governing Body of Emery County, Utah, has been informed that the By-laws of the Utah Counties Indemnity Pool require that the official representative and an alternate representative for Emery County must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the Governing Body of the Member to be the Member's official representative for the purposes of the Pool

| NOW, THEREFORE, be it resolved that the Governing Body of Emery County, Utah, hereby |
|--|
| appoints Mary Huntington as the official Emery County representative for the |
| Utah Counties Indemnity Pool Membership Meeting to be held on December 6, 2012, with |
| DAVID BACKWELL as an alternate representative. |
| RESOLVED ADOPTED AND ORDERED this 13th day of November, 2012. |

GOVERNING BODY
EMERY-COUNTY-UTAH

ATTEST:

By BIMda Lile

APPROVED AS TO FORM

By:

RESOLUTION OF APPOINTMENT OF A GARFIELD COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING

WHEREAS, the Governing Body of Garfield County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Garfield County at the Utah Counties Indemnity Pool Membership Meeting to be held on December 6, 2012; and

WHEREAS, the Governing Body of Garfield County, Utah, has been informed that the Bylaws of the Utah Counties Indemnity Pool require that the official representative and an alternate representative for Garfield County must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the Governing Body of the Member to be the Member's official representative for the purposes of the Pool

NOW, THEREFORE, be it resolved that the Governing Body of Garfield County, Utah, hereby appoints Camille Moore_ as the official Garfield County representative for the Utah Counties Indemnity Pool Membership Meeting to be held on December 6, 2012, with Clare Ramsay as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 13th day of November, 2012.

GOVERNING BODY GARFIELD COUNTY, UTAH

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PROVED AS TO FORM:

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RESOLUTION NO. 2012-10

RESOLUTION OF APPOINTMENT OF A IRON COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING

WHEREAS, the Board of County Commissioners of Iron County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Iron County at the Utah Counties Indemnity Pool Membership Meeting to be held on December 6, 2012; and

WHEREAS, the Governing Body of Iron County, Utah, has been informed that the By-laws of the Utah Counties Indemnity Pool require that the official representative and an alternate representative for Iron County must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the Governing Body of the Member to be the Member's official representative for the purposes of the Pool

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Iron County, Utah, hereby appoints David Yardley as the official Iron County representative for the Utah Counties Indemnity Pool Membership Meeting to be held on, December 6, 2012 with Alma L. Adams as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 13th day of November, 2011.

David I. Miller, Commissioner

BOARD OF COUNTY COMMISSIONERS

David J. Miller, Commissioner

| ATTEST: |
|------------------------------------|
| David L Yardley, Iron County Clerk |
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| By: Lawrel Garolley |
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| APPROVED AS TO FORM: |

Michael G. Edwards, Deputy Iron County Attorney

By:____

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Resolution No. 2012-11-5

RESOLUTION OF APPOINTMENT OF A JUAB COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING

WHEREAS, the Governing Body of Juab County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Juab County at the Utah Counties Indemnity Pool Membership Meeting to be held on December 6, 2012; and

WHEREAS, the Governing Body of Juab County, Utah, has been informed that the By-laws of the Utah Counties Indemnity Pool require that the official representative and an alternate representative for Juab County must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the Governing Body of the Member to be the Member's official representative for the purposes of the Pool

| NOW, THEREFORE, be it resolved that the Governing Body of Juab County, Utah, hereby |
|--|
| appoints Mike Seely as the official Juab County representative for the |
| Utah Counties Indemnity Pool Membership Meeting to be held on December 6, 2012, with |
| Jared Eldridge as an alternate representative. |
| RESOLVED ADOPTED AND ORDERED this day of Movember, 2012. |
| GOVERNING BODY JUAB COUNTY, UTAH |
| Engl P. Colinn |
| Van hu Jones |
| Pick Lee Carlow |
| ATTES? |
| By: Patricia M Ingram |
| APPROVED AS TO FORM: |
| Ву: |

RESOLUTION OF APPOINTMENT OF A KANE COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING

WHEREAS, the Governing Body of Kane County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Kane County at the Utah Counties Indemnity Pool Membership Meeting to be held on December 6, 2012; and

WHEREAS, the Governing Body of Kane County, Utah, has been informed that the By-laws of the Utah Counties Indemnity Pool require that the official representative and an alternate representative for Kane County must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the Governing Body of the Member to be the Member's official representative for the purposes of the Pool

| NOW, THEREFORE, be it resolved that the Governing Body of Kane County, Utah, hereby |
|--|
| appoints Karlahusen as the official Kane County representative for the |
| Utah Counties Indemnity Pool Membership Meeting to be held on December 6, 2012, with |
| James 1. Matrovas an alternate representative. |
| RESOLVED ADOPTED AND ORDERED this |
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Malast Hath

GOVERNING BODY KANE COUNTY, UTAH

ATTEST:

APPROVED AS TO FORM:

By: ffflet //w/glee

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RESOLUTION NO. 12-11-06

A RESOLUTION TO APPOINT A MILLARD COUNTY REPRESENTATIVE AND AN ALTERNATIVE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING

The Board of County Commissioners of Millard County, Utah, (referred to in this resolution as the "Commission") hereby recites the following as the basis for adopting this resolution:

WHEREAS, the Commission, is the proper authority to appoint a qualified person to act as the official representative for Millard County at the Utah Counties Indemnity Pool Membership Meeting to be held on December 6, 2012; and

WHEREAS, the Commission, has been informed that the By-laws of the Utah Counties Indemnity Pool require that the official representative and an alternate representative for Millard County must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the Commission to be the Member's official representative for the purposes of the Pool.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Millard County, Utah:

Section 1. Appointment as Official Millard County Representative and Alternative Representative. The County Commission Chair, with the consent of the Commission, hereby appoints as the official Millard County representative for the Utah Counties Indemnity Pool Membership Meeting to be held on December 6, 2012, with Lames Witners as an alternate representative.

Section 2. Effective Date. This resolution shall become effective upon adoption.

Section 3. <u>Severability</u>. In the event that any provision of this resolution less than the entire resolution is held invalid by a court of competent jurisdiction, this resolution shall be deemed severable and such finding of invalidity shall not affect the remaining portions of this resolution.

Section 4. <u>Repeal of Conflicting Resolutions</u>. To the extent that any resolutions or policies of the Millard County conflict with the provisions of this resolution, they are hereby amended to be in accordance with the provisions hereof.

PASSED AND ADOPTED this 6th day of November, 2012.

MILLARD COUNTY:

AMES I. WITHERS, Chairperson

Attest.

Marki Rowbey

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RESOLUTION OF APPOINTMENT OF A PIUTE COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING

WHEREAS, the Governing Body of Piute County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Piute County at the Utah Counties Indemnity Pool Membership Meeting to be held on December 6, 2012; and

WHEREAS, the Governing Body of Piute County, Utah, has been informed that the By-laws of the Utah Counties Indemnity Pool require that the official representative and an alternate representative for Piute County must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the Governing Body of the Member to be the Member's official representative for the purposes of the Pool

| NOW, THEREFORE, be it resolved that the Governing Body of Piute County, Utah, hereby |
|--|
| appoints Kay Blackus! as the official Piute County representative for the |
| Utah Counties Indemnity Pool Membership Meeting to be held on December 6, 2012, with |
| as an alternate representative. |
| RESOLVED ADOPTED AND ORDERED this |
| GOVERNING BODY PIUTE COUNTY, UTAH |
| Jann Blod |
| Willinkay Blood |
| ATTEST: |
| By: Jalua H. Brown OUNTY OF |
| APPROVED AS TO FORM: |
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RESOLUTION OF APPOINTMENT OF A RICH COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING

WHEREAS, the Governing Body of Rich County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Rich County at the Utah Counties Indemnity Pool Membership Meeting to be held on December 6, 2012; and

WHEREAS, the Governing Body of Rich County, Utah, has been informed that the By-laws of the Utah Counties Indemnity Pool require that the official representative and an alternate representative for Rich County must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the Governing Body of the Member to be the Member's official representative for the purposes of the Pool

| NOW, THEREFORE, be it resolved that the Governing Body of Rich County, Utah, hereby |
|--|
| appoints William Cox as the official Rich County representative for the |
| Utah Counties Indemnity Pool Membership Meeting to be held on December 6, 2012, with |
| Tom Weston as an alternate representative. |
| RESOLVED ADOPTED AND ORDERED this |
| GOVERNING BODY RICH COUNTY, UTAH |
| Norman A. Weston |
| Millian & Ja |
| Thomas J. Wester |
| ATTEST: |
| By: Reference Pearl |
| APPROVED AS TO FORM: |
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| ALCOUNTION INC. AUIZ- | R | esolution | No. | 2012- | | |
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RESOLUTION OF APPOINTMENT OF A SAN JUAN COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING

WHEREAS, the Governing Body of San Juan County, Utah, is the proper authority to appoint a qualified person to act as the official representative for San Juan County at the Utah Counties Indemnity Pool Membership Meeting to be held on December 6, 2012; and

WHEREAS, the Governing Body of San Juan County, Utah, has been informed that the Bylaws of the Utah Counties Indemnity Pool require that the official representative and an alternate representative for San Juan County must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the Governing Body of the Member to be the Member's official representative for the purposes of the Pool

| NOW, I | HEREFURE, | de it resolved i | that the Gove | erning | Body of S | san Jua | n Coun | ly, Utan, |
|--------------------|-------------------------------|------------------|-----------------|-------------|------------|---------|--------|-------------------|
| hereby appoints_ | Bruce | Adams | as | the | official | San | Juan | County |
| representative for | | | | | | | on Dec | ember 6, |
| 2012, with | Crystal | Ho [+ | _ as an alterna | ate repr | esentative | • | | |
| RESOLVE | D ADOPTED | AND ORDERE | D this | 5 | day of_ | No | oU. | _, 2012. |
| ATTEST: | OF SAN DUNTLERK OF UTAL | | B | une Last | SAN I | | | G BODY Y, UTAH |
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APPROVED AS TO FORM:

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| Resolution No. | 2012- | | | |

RESOLUTION OF APPOINTMENT OF A SANPETE COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING

WHEREAS, the Governing Body of Sanpete County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Sanpete County at the Utah Counties Indemnity Pool Membership Meeting to be held on December 6, 2012; and

WHEREAS, the Governing Body of Sanpete County, Utah, has been informed that the Bylaws of the Utah Counties Indemnity Pool require that the official representative and an alternate representative for Sanpete County must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the Governing Body of the Member to be the Member's official representative for the purposes of the Pool

| NOW, THEREFORE, be it resolved that the Governing Body of Sanpete County, Utah |
|--|
| hereby appoints I ene Roth as the official Sanpete County representative |
| for the Utah Counties Indemnity Pool Membership Meeting to be held on December 6, 2012, with |
| Sponcor Cox as an alternate representative. |
| RESOLVED ADOPTED AND ORDERED this 30 th day of October, 2012. |
| SANPETE COUNTY, UTAH |
| ATTEST: By: Sandle Mill |

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RESOLUTION OF APPOINTMENT OF A SEVIER COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING

WHEREAS, the Governing Body of Sevier County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Sevier County at the Utah Counties Indemnity Pool Membership Meeting to be held on December 6, 2012; and

WHEREAS, the Governing Body of Sevier County, Utah, has been informed that the By-laws of the Utah Counties Indemnity Pool require that the official representative and an alternate representative for Sevier County must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the Governing Body of the Member to be the Member's official representative for the purposes of the Pool

| NOW, THEREFORE, be it resolved that the Governing Body of Sevier County, Utah, hereby |
|---|
| appoints 5 + eve Wall as the official Sevier County representative for the |
| Utah Counties Indemnity Pool Membership Meeting to be held on December 6, 2012, with |
| GARY MASON as an alternate representative. |
| RESOLVED ADOPTED AND ORDERED this 13th day of Nov , 2012. |
| GOVERNING BODY SEVER COUNTY OF AH AM MEAN |
| ATTEST: By: Mac Call |

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RESOLUTION OF APPOINTMENT OF A TOOELE COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING

WHEREAS, the Governing Body of Tooele County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Tooele County at the Utah Counties Indemnity Pool Membership Meeting to be held on December 6, 2012; and

WHEREAS, the Governing Body of Tooele County, Utah, has been informed that the By-laws of the Utah Counties Indemnity Pool require that the official representative and an alternate representative for Tooele County must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the Governing Body of the Member to be the Member's official representative for the purposes of the Pool.

NOW, THEREFORE, be it resolved that the Governing Body of Tooele County, Utah, hereby appoints Marilyn K. Gillette, Tooele County Clerk as the official Tooele County representative for the Utah Counties Indemnity Pool Membership Meeting to be held on December 6, 2012, with Debbie Smart, Chief Deputy Clerk as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 20th day of November, 2012.

GOVERNING BODY OF TOOELE GOUNTY, UTAL

FILE O

ATTEST:

By: Marilyn Gillette, Clerk

APPROVED AS TO FORM:

By: Approved As To Form:

Doug Hogan, Attorney

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Sonya White

From:

JHurst@co.tooele.ut.us

Sent:

Tuesday, November 20, 2012 12:05 PM

To:

Sonya White

Subject:

Re:SECOND REQUEST - Designated Representative to Vote at Member Meeting - Dec 6

Attachments:

Certification.htm

Marilyn Gillette will be our voting member and Debbie Smart will be our alternate. Thanks

Sent from Lotus Traveler

Sonya White --- SECOND REQUEST - Designated Representative to Vote at Member Meeting - Dec 6 ---

From: Sonya White To: "Gillette, Marilyn"

Cc:

"Hurst, Jerry"

Date: Tue, Nov 20, 2012 9:47 AM

Subject:SECOND REQUEST - Designated Representative to Vote at Member Meeting - Dec 6

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Resolution 10-29-2012 R

RESOLUTION OF APPOINTMENT OF A UINTAH COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING

WHEREAS, the Governing Body of Uintah County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Uintah County at the Utah Counties Indemnity Pool Membership Meeting to be held on December 6, 2012; and

WHEREAS, the Governing Body of Uintah County, Utah, has been informed that the By-laws of the Utah Counties Indemnity Pool require that the official representative and an alternate representative for Uintah County must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the Governing Body of the Member to be the Member's official representative for the purposes of the Pool

NOW, THEREFORE, be it resolved that the Governing Body of Uintah County, Utah, hereby appoints Michael Wilkins as the official Uintah County representative for the Utah Counties Indemnity Pool Membership Meeting to be held on December 6, 2012, with Joe McKea as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 29 day of October, 2012.

GOVERNING BODY UINTAH COUNTY, UTAH

Jarlen R. Burns

- Jack Os. "

ATTEST:

By: Mishigh millan,

APPROVED AS TO FORM:

By: J. Throng.

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| Resolution | No. 2 | 2012- | |
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RESOLUTION OF APPOINTMENT OF A UTAH COUNTY REPRESENTATIVE FOR THE UTAH COUNTIES INSURANCE POOL ANNUAL MEMBERSHIP MEETING

WHEREAS, the Board of County Commissioners of Utah County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Utah County at the Utah Counties Insurance Pool Membership Meeting to be held on December 6, 2012; and

WHEREAS, the Board of County Commissioners of Utah County, Utah, has been informed that the By-laws of the Utah Counties Insurance Pool require that the official representative and an alternate representative for Utah County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing.

NOW, THEREFORE, be it resolved that the Board of County Commissioners of Utah County, Utah, hereby appoints Kent Sundberg as the official Utah County representative for the Utah Counties Insurance Pool Membership Meeting to be held on December 6, 2012.

RESOLVED ADOPTED AND ORDERED this 4th day of December, 2012.

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH

Larry A. Ellens

Doug Witney, Commissioner

Gary J. Anderson, Commissioner

ATTEST:

Bryan E. Thompson

Utah County Clerk/Auditor

' Deputy

APPROVED AS TO FORM:

Jeffrey R. Buhman

Utah County Attorney

By:

Deputy

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| Resolution | No. | 2012- | |
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RESOLUTION OF APPOINTMENT OF A UTAH COUNTY REPRESENTATIVE FOR THE UTAH COUNTIES INSURANCE POOL ANNUAL MEMBERSHIP MEETING

WHEREAS, the Board of County Commissioners of Utah County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Utah County at the Utah Counties Insurance Pool Membership Meeting to be held on December 6, 2012; and

WHEREAS, the Board of County Commissioners of Utah County, Utah, has been informed that the By-laws of the Utah Counties Insurance Pool require that the official representative and an alternate representative for Utah County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing.

NOW, THEREFORE, be it resolved that the Board of County Commissioners of Utah County, Utah, hereby appoints Kent Sundberg as the official Utah County representative for the Utah Counties Insurance Pool Membership Meeting to be held on December 6, 2012.

RESOLVED ADOPTED AND ORDERED this 4th day of December, 2012.

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH

Larry A. E

Doug Witney Commissioner

Gary J. Anderson, Commissioner

ATTEST:

Bryan E. Thompson

Utah County Clerk/Auditor

APPROVED AS TO FORM:

Jeffrey R. Buhman

Utah County Attorney

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RESOLUTION NO.

A RESOLUTION OF APPOINTMENT OF A WASATCH COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING

WHEREAS, the Governing Body or Executive of Wasatch County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Wasatch County at the Utah Counties Insurance Pool Membership Meeting to be held on December 6, 2012; and

WHEREAS, the Governing Body or Executive of Wasatch County, Utah, has been informed that the By-Laws of the Utah Counties Indemnity Pool require that the official representative and an alternate representative for Wasatch County must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the Governing Body or by the Executive of the Member to be the Member's official representative for the purpose of the Pool.

| Wasatch County, Utah hereby appoints | Counties Insurance Pool Membership |
|--|--|
| RESOLVED ADOPTED AND ORDE | GOVERNING BODY or EXECUTIVE WASATCH COUNTY, UTAH But R. |
| Attest: Brent Titcomb Wasatch County Clerk-Auditor APPROVED AS TO FORM: | |

RESOLUTION NO. R-2012-1673

A RESOLUTION OF APPOINTMENT OF A WASHINGTON COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING

WHEREAS, the Board of County Commissioners of Washington County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Washington County at the Utah Counties Indemnity Pool Membership Meeting to be held on December 6, 2012; and

WHEREAS, the Board of County Commissioners of Washington County, Utah, has been informed that the By-laws of the Utah Counties Indemnity Pool require that the official representative and an alternate representative for Washington County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing,

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Washington County, Utah, hereby appoints James J. Eardley as the official Washington County representative for the Utah Counties Indemnity Pool Membership Meeting to be held on December 6, 2012, with Christine S. Hall as an alternate representative.

RESOLVED, ADOPTED AND ORDERED this 13th day of November, 2012

BOARD OF COUNTY COMMISSIONERS WASHINGTON COUNTY, UTAH

ALAN D GARDNER

Chairman

ATTEST:

Kim M. Hafen

Washington County Clerk-Auditor

APPROVED AS TO FORM:

Eric Clarke, Deputy

Washington County Attorney

Commissioner Gardner voted (A)-Commissioner Eardley voted (A)-Commissioner Drake voted (L)

RESOLUTION OF APPOINTMENT OF A WAYNE COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING

WHEREAS, the Governing Body of Wayne County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Wayne County at the Utah Counties Indemnity Pool Membership Meeting to be held on December 6, 2012; and

WHEREAS, the Governing Body of Wayne County, Utah, has been informed that the Bylaws of the Utah Counties Indemnity Pool require that the official representative and an alternate representative for Wayne County must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the Governing Body of the Member to be the Member's official representative for the purposes of the Pool

| NOW, THEREFORE, be it resolved that the Governing Body of Wayne County, Utah, hereby |
|--|
| appoints Ryan Torgerson as the official Wayne County representative for the |
| Utah Counties Indemnity Pool Membership Meeting to be held on December 6, 2012, with |
| De Rae Fillmore as an alternate representative. |
| RESOLVED ADOPTED AND ORDERED this 19th day of November, 2012. |
| GOVERNING BODY WAYNE COUNTY, UTAH |
| Defae Filmore |
| Robert of Win |
| ATTEST: |
| BV: Kyan bruson |

APPROVED AS TO FORM:

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RESOLUTION NO. $\frac{23-20/2}{}$

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WEBER COUNTY APPOINTING A WEBER COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING

WHEREAS, the Board of County Commissioners of Weber County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Weber County at the Utah Counties Indemnity Pool Meeting to be held on December 6, 2012; and

WHEREAS, the Board of County Commissioners of Weber County, Utah, has been informed that the By-laws of the Utah Counties Indemnity Pool require that the official representative and an alternate representative for Weber County be elected or appointed officers or employees of a member county and be appointed by majority vote of the legislative body and designated in writing;

NOW THEREFORE, be it resolved by the Board of County Commissioners of Weber County, Utah, that Craig L. Dearden be appointed as the official Weber County representative for the Utah Counties Indemnity Pool Membership Meeting to be held on December 6, 2012, with Bradley L. Dee as an alternate representative.

RESOLVED this 30th day of October, 2012.

BOARD OF COUNTY COMMISSIONERS OF WEBER COUNTY

Dearden, Chair

Commissioner Dearden voted

Commissioner Gibson voted Commissioner Zogmaister voted

ATTEST:

Ricky Hatch, CPA

Weber County Clerk/Auditor

APPROVED AS TO FORM:

David C. Wilson Chief Civil Deputy

2012 Board of Trustees



Kay Blackwell, President Piute County Commissioner Representing: Fifth, Sixth Class Term Beginning: 2001 Term Expiring: 2014



Jim Eardley, Vice President Washington County Commissioner Representing: Washington County Term Beginning: 2003



Steve Wall, Secretary-Treasurer Sevier County Clerk-Auditor Representing: Fourth Class Term Beginning: 2002 Term Expiring: 2014



Bruce Adams
San Juan County Commissioner
Representing: At-Large
Term Beginning: 2007
Term Expiring: 2012



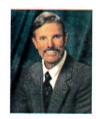
Gary Anderson Utah County Commissioner Representing: Utah County Term Beginning: 2011



Craig Dearden Weber County Commissioner Representing Weber County Term Beginning: 2011



Brad Dee Weber County HR Director Personnel Committee Chair Term Beginning: 2007 Appointment Expires: 2012



Jerry Hurst Tooele County Commissioner Representing: Third Class Term Beginning: 2009 Term Expiring: 2012



Karla Johnson Kane County Clerk-Auditor Representing: At-Large Term Beginning: 2006 Term Expiring: 2015



Bret Millburn Davis County Commissioner Representing: Davis County Term Beginning: 2011



Cameron Noel Beaver County Sheriff Law Enforcement Committee Chair Term Beginning: 2011 Appointment Expires: 2014



Kent Sundberg Utah County Deputy Attorney Litigation Committee Chair Term Beginning: 1998 Appointment Expires: 2012



Mike Wilkins Uintah County Clerk/Auditor Representing: Third Class Term Beginning: 2012 (filling unexpired term) Term Expiring: 2013

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UCIP Membership Meeting, December 6, 2012

| MEMBER COUNTY | DESIGNATED REPRESENTATIVE | ALTERNATE REPRESENTATIVE |
|--------------------------|------------------------------|-----------------------------|
| Beaver County | Paul Barton | |
| Box Elder County (third) | Peggy Madsen | ☐ Shaun Thornley |
| Carbon County | Rose Barnes | ☐ Robert Pero |
| Daggett County | Keri Pallesen | ☐ Stewart Leith |
| Davis County | Bret Millburn | ☐ Mel Miles |
| Duchesne County | Ron Winterton | ☐ JoAnn Evans |
| Emery County | Mary Huntington | ☐ David Blackwell |
| Garfield County | ☐ Camille Moore | ☐ Clare Ramsay |
| Iron County (third) | ☐ David Yardley | ☐ Alma Adams |
| Juab County | ✓ Mike Seely | ☐ Jared Eldridge |
| Kane County | Karla Johnson | ☐ James Matson |
| Millard County | ☐ Daron Smith | ☐ James Withers |
| Morgan County | ☐ Stacy Lafitte | |
| Piute County | | ☐ Valeen Brown |
| Rich County | William Cox | ☐ Tom Weston |
| San Juan County | Bruce Adams | ☐ Crystal Holt |
| Sanpete County | ☐ Ilene Roth | ☐ Spencer Cox |
| Sevier County | Steve Wall | ☐ Gary Mason |
| Tooele County (third) | Marilyn Gillette | ☐ Deborah Smart |
| Uintah County (third) | Mike Wilkins | ☐ Joe McKea |
| Utah County | Kent Sundberg | |
| Wasatch County | | |
| Washington County | ☐ James Eardley | ☐ Christine Hall |
| Wayne County | Ryan Torgerson | ☐ DeRae Fillmore |
| Weber County | ☐ Craig Dearden | ☐ Bradley Dee |
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Thank you for placing your redemption order. Your order number is 30291480. Please print and save this page for your records.

Items for: JOHNNIE MILLER

10980 SOUTH JORDAN GATEWAY

US

Phone: (801)307-2114

Mobile Phone: (801)718-7107

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| 0 H 0 U | The new iPad® 32GB Kit - Black | 57.600 |
| T-F-D-7 | Delivery: Standard Shipping | 67,900 |
| | Subtotal: | 67,900 |
| | Delivery: | 0 |
| | Total Points Deducted: <u>Close Window</u> | 67,900 |

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| Representing | Present Board | <u>2013 Board</u> | County | <u>Office</u> | <u>Nominated</u> |
|---|---|---|------------------------------|--|------------------|
| Second Davis, Washington, Weber | Bret Millburn Jim Eardley Craig Dearden | | Davis Washington Weber | Commissioner Commissioner Commissioner | |
| Third Box Elder, Iron, Tooele, Uintah | Jerry Hurst Mike Wilkins | Mike Wilkins | Uintah | Clerk/Auditor | -Alma Adams UK |
| Fourth Carbon, Duchesne, Millard, San Juan, Sanpete, Sevier, Wasatch | Steve Wall | Steve Wall | Sevier | Clerk/Auditor | |
| Fifth-Sixth Beaver, Daggett, Emery, Garfield, Juab, Kane, Morgan, Piute, Rich, Wayne | Kay Blackwell | | | | |
| At Large | Bruce Adams | | | | Camille Moore 56 |
| | Karla Johnson | Karla Johnson | Kane | Clerk/Auditor | →Gordon Topham 4 |
| Law Enforcement Litigation Management | Cameron Noel | Cameron Noel | Beaver | Sheriff | |
| Personnel | Brad Dee | | | | |
| Present Board Votes by Class | | TO SERVICE STATE OF THE PROPERTY AND ADDRESS. | | | |

Second = 6

Third = 2

Fourth = 2

Fifth = 2

Sixth = 1

Appointed by Member Appointed by Board Up for Election

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STANDING COMMITTEES

COMMITTEES of the BOARD

AUDIT

- Steve Wall, Chair, Sevier County Clerk/Auditor
- Craig Dearden, Weber County Commissioner
- Jerry Hurst, Tooele County Commissioner
- Kent Sundberg, Utah County Deputy Attorney

GOVERNANCE

- Bruce Adams, Chair, San Juan County Commissioner
- Karla Johnson, Kane County Clerk/Auditor
- Bret Millburn, Davis County Commissioner
- Kent Sundberg, Utah County Deputy Attorney
- · Steve Wall, Sevier County Clerk-Auditor
- Mike Wilkins, Uintah County Clerk-Auditor

NOMINATING

- Jim Eardley, Chair, Washington County Commissioner
- Gary Anderson, Utah County Commissioner
- Kay Blackwell, Piute County Commissioner

PERSONNEL

- Brad Dee, Chair, Weber County HR Director
- Kay Blackwell, Piute County Commissioner
- · Cameron Noel, Beaver County Sheriff

Steve wall Karla Johnson

COMMITTEES of the MEMBERS

LAW ENFORCEMENT

- · Cameron Noel, Chair, Beaver County Sheriff
- James Cordova, Carbon County Sheriff
- Robert Dekker, Millard County Sheriff
- Lynn Nelson, Cache County Sheriff
- · Alden Orme, Juab County Sheriff
- James Tracy, Utah County Sheriff

LITIGATION MANAGEMENT

- Kent Sundberg, Chair, Utah County Deputy Attorney
- Brock Belnap, Washington County Attorney
- David Blackwell, Emery County Attorney
- Dale Eyre, Sevier County Attorney
- Doug Hogan, Tooele County Attorney
- James Swink, Cache County Attorney
- Dave Wilson, Weber County Deputy Attorney

PERSONNEL

- Brad Dee, Chair, Weber County HR Director
- Pam Ayala, Tooele County Human Resources Director
- Paul Barton, Beaver County Clerk-Auditor
- · Valeen Brown, Piute County Clerk-Auditor
- Rhonda Gant, Kane County HR
- Brandy Grace, Millard County Auditor
- Lana Jensen, Utah County Personnel Director
- Crystal Holt, San Juan County HR/Personnel Director
- Mary Huntington, Emery County Personnel
- Peggy Madsen, Box Elder County Personnel Director
- Carrie Mascaro, Duchesne County Personnel
- Joe McKea, Uintah County HR Director/Risk Manager
- Camille Moore, Garfield County Clerk-Auditor
- · Vicki Nielsen, Iron County Human Resources
- Ilene Roth, Sanpete County Auditor
- · David Rowley, Wasatch County HR
- · Mike Seely, Juab County Administrator
- Jim Smith, Cache County Personnel Director
- · Ryan Torgerson, Wayne County Clerk-Auditor
- · Steve Wall, Sevier County Clerk-Auditor
- · Sherrie Larsen, Washington County HR Supervisor

| Representing | Present Board | <u>2013 Board</u> | County | <u>Office</u> | Nominated |
|---|---|--|------------------------------|--|---|
| Second Davis, Washington, Weber | Bret Millburn Jim Eardley Craig Dearden | | Davis Washington Weber | Commissioner Commissioner Commissioner | |
| Third Box Elder, Iron, Tooele, Uintah | Jerry Hurst Mike Wilkins | Mike Wilkins | Uintah | Clerk/Auditor | Alma Adams |
| Fourth Carbon, Duchesne, Millard, San Juan, Sanpete, Sevier, Wasatch | Steve Wall | Steve Wall | Sevier | Clerk/Auditor | |
| Fifth-Sixth Beaver, Daggett, Emery, Garfield, Juab, Kane, Morgan, Piute, Rich, Wayne | Kay Blackwell | | | | |
| At Large | Bruce Adams | | | | William Cox Camille Moore Daron Smith |
| | Karla Johnson | Karla Johnson | Kane | Clerk/Auditor | Gordon Topham |
| Law Enforcement Litigation Management | Cameron Noel | Cameron Noel | Beaver | Sheriff | |
| Personnel | Brad Dee | | | | |
| Present Board Votes by Class Second = 6 Third = 2 Fourth = 2 Fifth = 2 | | Appointed by Member Appointed by Board Up for Election | | | |

Sixth = 1

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| Representing | Present Board | <u>2013 Board</u> | County | <u>Office</u> | Nominated |
|---|---|--|------------------------------|--|---|
| Second Davis, Washington, Weber | Bret Millburn Jim Eardley Craig Dearden | | Davis Washington Weber | Commissioner Commissioner Commissioner | |
| Third Box Elder, Iron, Tooele, Uintah | Jerry Hurst Mike Wilkins | Mike Wilkins | Uintah | Clerk/Auditor | Alma Adams |
| Fourth Carbon, Duchesne, Millard, San Juan, Sanpete, Sevier, Wasatch | Steve Wall | Steve Wall | Sevier | Clerk/Auditor | |
| Fifth-Sixth Beaver, Daggett, Emery, Garfield, Juab, Kane, Morgan, Piute, Rich, Wayne | Kay Blackwell | | | | |
| At Large | Bruce Adams | | | | William Cox Camille Moore Daron Smith |
| | Karla Johnson | Karla Johnson | Kane | Clerk/Auditor | Gordon Topham |
| Law Enforcement Litigation Management | Cameron Noel | Cameron Noel | Beaver | Sheriff | |
| Personnel | Brad Dee | | | | |
| Present Board Votes by Class Second = 6 Third = 2 Fourth = 2 Fifth = 2 | | Appointed by Member Appointed by Board Up for Election | | | |

Sixth = 1

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| Representing | Present Board | <u>2013 Board</u> | County | <u>Office</u> | Nominated |
|---|---|--|------------------------------|--|---|
| Second Davis, Washington, Weber | Bret Millburn Jim Eardley Craig Dearden | | Davis Washington Weber | Commissioner Commissioner Commissioner | |
| Third Box Elder, Iron, Tooele, Uintah | Jerry Hurst Mike Wilkins | Mike Wilkins | Uintah | Clerk/Auditor | Alma Adams |
| Fourth Carbon, Duchesne, Millard, San Juan, Sanpete, Sevier, Wasatch | Steve Wall | Steve Wall | Sevier | Clerk/Auditor | |
| Fifth-Sixth Beaver, Daggett, Emery, Garfield, Juab, Kane, Morgan, Piute, Rich, Wayne | Kay Blackwell | | | | |
| At Large | Bruce Adams | | | | William Cox Camille Moore Daron Smith |
| | Karla Johnson | Karla Johnson | Kane | Clerk/Auditor | Gordon Topham |
| Law Enforcement Litigation Management | Cameron Noel | Cameron Noel | Beaver | Sheriff | |
| Personnel | Brad Dee | | | | |
| Present Board Votes by Class Second = 6 Third = 2 Fourth = 2 Fifth = 2 | | Appointed by Member Appointed by Board Up for Election | | | |

Sixth = 1

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| Representing | Present Board | 2013 Board | County | <u>Office</u> | Nominated |
|---|---|---------------------|------------------------------|--|---|
| Second Davis, Washington, Weber | Bret Millburn Jim Eardley Craig Dearden | | Davis Washington Weber | Commissioner Commissioner Commissioner | |
| Third Box Elder, Iron, Tooele, Uintah | Jerry Hurst Mike Wilkins | Mike Wilkins | Uintah | Clerk/Auditor | Alma Adams |
| Fourth Carbon, Duchesne, Millard, San Juan, Sanpete, Sevier, Wasatch | Steve Wall | Steve Wall | Sevier | Clerk/Auditor | |
| Fifth-Sixth Beaver, Daggett, Emery, Garfield, Juab, Kane, Morgan, Piute, Rich, Wayne | Kay Blackwell | | | | |
| At Large | Bruce Adams | | | | William Cox Camille Moore Daron Smith |
| | Karla Johnson | Karla Johnson | Kane | Clerk/Auditor | Gordon Topham |
| Law Enforcement Litigation Management Personnel | Cameron Noel Brad Dee | Cameron Noel | Beaver | Sheriff | |
| Present Board Votes by Class Second = 6 | | Appointed by Member | | | |

Third = 2

Fourth = 2

Fifth = 2

Sixth = 1

Appointed by Board
Up for Election

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addition of new programs, facilities and exposures or the significant reduction or expansion of existing programs and facilities covered under the coverage agreement issued to the Member.

- (j) Adopt and maintain the following policies:
 - i. Sexual Harassment Policy; and
 - ii. Personnel Policy, including Employee Safety Accountability; and
 - iii. High-Speed Pursuit Policy; and
 - iv. Seat Belt Use Policy for all drivers of county vehicles; and
 - v. County Vehicle Use Policy including annual MVR checks, completion of defensive driving course by each driver at least once every five years, and restricting use of county vehicles where necessary; and
 - vi. A written policy restricting alcohol from being served at county owned facilities, including all facilities scheduled by the Member County and covered by UCIP, unless additional insurance has been obtained to cover the exposure created by selling and/or serving alcoholic products.

ARTICLE 5. Board of Trustees.

5.1 The Board shall:

- (a) Perform all duties required by Utah law, the Agreement, and these Bylaws.
- (b) Obtain and provide to Members at least annually an audit of the finances of the Pool performed by an independent certified public accountant.
- (c) Provide for at least quarterly financial statements to account for income, expenses, assets and liabilities of the Pool.
- (d) Provide at least annually for an actuarial review of the Pool.
- (e) Adopt a budget annually and report the budget to the Members.
- (f) Require that fidelity bonds or appropriate insurance, in an amount to be determined by the Board, be in effect for employees of the Pool, and every other person having access to moneys of the Pool.
- (g) Appoint an Audit Committee to review the financial statements, actuarial analysis, make recommendations to the Board on the financial affairs of the Pool, and make an annual report to the members regarding the financial affairs of the Pool.
- (h) Appoint a Nominating Committee to solicit nominations for available elected

Trustees positions. Any elected official of a Member or any Trustee may nominate eligible persons to run for available elected Trustee positions. Nominations will be received at the Pool office no later than 30 days prior to the meeting at which the election is scheduled. The Pool will verify that each nominee is willing to serve if elected before forwarding the nominations to the Nominating Committee. The Nominating Committee shall review the nominations and select by a majority vote not more than three names to be placed on the ballot for each available elected Trustee position. A person may not be nominated and placed on the ballot for more than one available elected Trustee position. In the event that no nominations are received for one or more available elected Trustee positions, the President of the Board of Trustees can solicit nominations from the floor on the following conditions:

- i. The nominee is eligible to serve as a Trustee in accordance with Sections 5.2 and 5.3 of the Agreement; and
- ii. The nominee, if present, expresses a willingness to serve, or, if not present, the Pool has verified that the nominee has expressed in writing a willingness to serve.
- (i) Adopt and maintain an investment policy as an addendum to these bylaws to state the manner in which funds of the Pool may be invested.
- (j) Adopt and maintain a Coverage Addendum as an addendum to these bylaws to state the manner in which Members will be indemnified from the assets of the Pool.
- (k) Exercise their responsibility to the Pool and Member counties in the following way:
 - i. First, to the mission of the Pool, to maintain financial and managerial integrity, and to serve all counties fairly;
 - ii. Second, to express the needs and concerns of the counties that Board Member represents.
- Members of the Board of Trustees will be reimbursed for reasonable and approved expenses incurred in attending Board meetings and in otherwise carrying out their responsibilities. UCIP will reimburse Trustees for in-state travel by private vehicle at the rate allowed by the Internal Revenue Service at the time of travel, as well as for lodging and meals at actual cost, within the guidelines for travel and expense reimbursement adopted by the State of Utah Department of Finance. For Trustees attending out-of-state conferences and business meetings as approved by the Board UCIP will pay directly the registration, airfare and lodging expenses for the dates of the conference or meeting and up to two travel days for Trustees arranging travel through the UCIP office. Trustees will be paid per diem for out-of-state meals and incidental expenses for each day of the training and travel day(s) pursuant to the rates published by the Office of Government Policy, General Services Administration. Trustees will also be compensated for necessary transportation expenses between the airport and lodging. Receipts for airfare,

2012 Board of Trustees



Kay Blackwell, President Piute County Commissioner Representing: Fifth, Sixth Class Term Beginning: 2001 Term Expiring: 2014



Jim Eardley, Vice President Washington County Commissioner Representing: Washington County Term Beginning: 2003



Steve Wall, Secretary-Treasurer Sevier County Clerk-Auditor Representing: Fourth Class Term Beginning: 2002 Term Expiring: 2014



Bruce Adams
San Juan County Commissioner
Representing: At-Large
Term Beginning: 2007
Term Expiring: 2012



Gary Anderson Utah County Commissioner Representing: Utah County Term Beginning: 2011



Craig Dearden Weber County Commissioner Representing Weber County Term Beginning: 2011



Brad Dee Weber County HR Director Personnel Committee Chair Term Beginning: 2007 Appointment Expires: 2012



Jerry Hurst Tooele County Commissioner Representing: Third Class Term Beginning: 2009 Term Expiring: 2012



Karla Johnson Kane County Clerk-Auditor Representing: At-Large Term Beginning: 2006 Term Expiring: 2015



Bret Millburn Davis County Commissioner Representing: Davis County Term Beginning: 2011



Cameron Noel Beaver County Sheriff Law Enforcement Committee Chair Term Beginning: 2011 Appointment Expires: 2014



Kent Sundberg Utah County Deputy Attorney Litigation Committee Chair Term Beginning: 1998 Appointment Expires: 2012



Mike Wilkins Uintah County Clerk/Auditor Representing: Third Class Term Beginning: 2012 (filling unexpired term) Term Expiring: 2013

Sent:

Saturday, October 20, 2012 10:16 PM

To:

sonya@ucip.utah.gov

Subject:

Trustee Nomination

Importance:

Low

A form has been submitted on October 20, 2012, via: http://ucip.utah.gov/2013-board-nominations/ [IP 209.33.206.70]

Nomination Form

Member

Michael Dalton

Jerry Hurst, Tooele Commissioner (incumbent)

Nominee, County, Title

Bruce Adams, San Juan Commissioner (incumbent)

Nominee, County, Title

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No virus found in this message. Checked by AVG - www.avg.com

Version: 2013.0.2741 / Virus Database: 2614/5846 - Release Date: 10/21/12

Sent:

Monday, November 05, 2012 3:17 PM

To:

sonya@ucip.utah.gov

Subject:

Trustee Nomination

Importance:

Low

A form has been submitted on November 5, 2012, via: http://ucip.utah.gov/2013-board-nominations/#cf19 field 1 [IP 209.213.47.31]

Nomination Form

Member

Sanpete County Ilene Roth

Jerry Hurst, Tooele Commissioner (incumbent)

Nominee, County, Title

Bruce Adams, San Juan Commissioner (incumbent)

Nominee, County, Title

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No virus found in this message.

Checked by AVG - www.avg.com

Version: 2013.0.2742 / Virus Database: 2617/5869 - Release Date: 11/02/12

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Sent:

Wednesday, October 24, 2012 9:25 AM

To:

sonya@ucip.utah.gov

Subject:

Trustee Nomination

Importance:

Low

A form has been submitted on October 24, 2012, via: http://ucip.utah.gov/2013-board-nominations/ [IP 63.78.213.26]

Nomination Form

Member

Cheryl Buchanan

Jerry Hurst, Tooele Commissioner (incumbent)

Nominee, County, Title

Bruce Adams, San Juan Commissioner (incumbent)

Nominee, County, Title

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No virus found in this message. Checked by AVG - www.avg.com

Version: 2013.0.2741 / Virus Database: 2616/5849 - Release Date: 10/23/12

Sent:

Tuesday, November 06, 2012 9:27 AM

To:

sonya@ucip.utah.gov

Subject:

Trustee Nomination

Importance:

Low

A form has been submitted on November 6, 2012, via: http://ucip.utah.gov/2013-board-nominations/ [IP 66.205.203.170]

Nomination Form

Member

Rich County

Jerry Hurst, Tooele

Commissioner (incumbent)

Nominee, County, Title

Bruce Adams, San Juan Commissioner (incumbent)

Nominee,

County, Title

William Cox

powered by cformsII

No virus found in this message.

Checked by AVG - www.avg.com

Version: 2013.0.2742 / Virus Database: 2617/5869 - Release Date: 11/02/12

Sent:

Thursday, October 25, 2012 12:35 PM

To:

sonya@ucip.utah.gov

Subject:

Trustee Nomination

Importance:

Low

A form has been submitted on October 25, 2012, via: http://ucip.utah.gov/2013-board-nominations/ [IP 168.180.116.25]

Nomination Form

Member

Beaver County

Jerry Hurst, Tooele Commissioner (incumbent)

Nominee, County, Title

Bruce Adams, San Juan Commissioner (incumbent)

Nominee, County, Title

Camille Moore

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No virus found in this message.

Checked by AVG - www.avg.com

Version: 2013.0.2741 / Virus Database: 2616/5851 - Release Date: 10/24/12

Sent:

Tuesday, October 23, 2012 11:08 AM

To:

sonya@ucip.utah.gov

Subject:

Trustee Nomination

Importance:

Low

A form has been submitted on October 23, 2012, via: http://ucip.utah.gov/2013-board-nominations/#cf19 field 1 [IP 63.78.213.26]

Nomination Form

Member

Jayrene Nielsen Sevier County Recorder

Jerry Hurst, Tooele Commissioner (incumbent)

Nominee, County, Title

Bruce Adams, San Juan Commissioner (incumbent)

Nominee, County, Title

Gordon Topham, Sevier County, Commissioner

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No virus found in this message. Checked by AVG - www.avg.com

Version: 2013.0.2741 / Virus Database: 2616/5849 - Release Date: 10/23/12

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Sent:

Monday, November 05, 2012 4:11 PM

To:

sonya@ucip.utah.gov

Subject:

Trustee Nomination

Importance:

Low

A form has been submitted on November 5, 2012, via: http://ucip.utah.gov/2013-board-nominations/#cf19 field 1 [IP 168.178.203.36]

Nomination Form

Member

Millard County

Jerry Hurst, Tooele Commissioner (incumbent)

Nominee, County, Title

Bruce Adams, San Juan Commissioner (incumbent)

Nominee, County, Title

Daron Smith, Millard County Commissioner

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No virus found in this message.

Checked by AVG - www.avg.com

Version: 2013.0.2742 / Virus Database: 2617/5869 - Release Date: 11/02/12

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Sent:

Friday, October 19, 2012 4:01 PM

То:

sonya@ucip.utah.gov

Subject:

Trustee Nomination

Importance:

Low

A form has been submitted on October 19, 2012, via: http://ucip.utah.gov/2013-board-nominations/ [IP 216.241.207.66]

Nomination Form

Member

Iron County

Jerry Hurst, Tooele Commissioner (incumbent)

Nominee, County, Title

Alma Adams, Iron County, Commissioner

Bruce Adams, San Juan Commissioner (incumbent)

Nominee, County, Title

powered by cformsII

No virus found in this message. Checked by AVG - www.avg.com

Version: 2013.0.2741 / Virus Database: 2614/5840 - Release Date: 10/18/12

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Sent:

Saturday, October 20, 2012 7:11 AM

To:

sonya@ucip.utah.gov

Subject:

Trustee Nomination

Importance:

Low

A form has been submitted on October 20, 2012, via: http://ucip.utah.gov/2013-board-nominations/ [IP 70.196.197.26]

Nomination Form

Member

Jerry Hurat

Jerry Hurst, Tooele

Commissioner (incumbent)

Nominee, County, Title

Bruce Adams, San Juan Commissioner (incumbent)

Nominee, County, Title

powered by cformsII

No virus found in this message. Checked by AVG - <u>www.avg.com</u>

Version: 2013.0.2741 / Virus Database: 2614/5846 - Release Date: 10/21/12

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Sent:

Saturday, October 20, 2012 10:16 PM

To:

sonya@ucip.utah.gov

Subject:

Trustee Nomination

Importance:

Low

A form has been submitted on October 20, 2012, via: http://ucip.utah.gov/2013-board-nominations/ [IP 209.33.206.70]

Nomination Form

Member

Michael Dalton

Jerry Hurst, Tooele

Commissioner (incumbent)

Nominee, County, Title

Bruce Adams, San Juan Commissioner (incumbent)

Nominee, County, Title

powered by cformsII

No virus found in this message. Checked by AVG - <u>www.avg.com</u>

Version: 2013.0.2741 / Virus Database: 2614/5846 - Release Date: 10/21/12

| Last Name | First Name | Jacket Size |
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| Adams | Bruce | Men XL |
| Barnes | Rose | Ladies L |
| Barton | Paul | Men L |
| Bateman | Myron | Men XL |
| Blackwell | David | Men XL |
| Blackwell | Kay | Men XL |
| Brown | Valeen | Ladies 3XL |
| Cox | Spencer | Men M |
| Cox | William | Men XL |
| Dearden | Craig | Men L |
| Dee | Brad | Men M |
| Eardley | Jim | Men XL |
| Eldridge | Jared | Men L |
| Evans | JoAnn | Ladies 2XL |
| Fillmore | Derae | Ladies XL |
| Gibson | Kerry | Men L |
| Gillette | Marilyn | Ladies L |
| Hall | Chris | Ladies L |
| Holt | Crystal | Ladies M |
| Huntington | Mary | Ladies M |
| Hurst | Jerry | Men M |
| Jensen | Mike | Men XL |
| Johnson | Karla | Ladies XL |
| Jones | John | Men L |
| Kaiserman | James | Men XL |
| Lafitte | Stacy | Ladies XL |
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| Larrison | Kay | Ladies L |

| Leigh | Stewart | Men XL |
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| Madsen | Peggy | Ladies XL |
| Maughan | Richard | Men 3XL |
| Miles | Mel | Men L |
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| Moore | Camille | Ladies L |
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| Pallesen | Keri | Ladies 2XL |
| Pero | Robert | Men 2XL |
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| Roth | Ilene | Ladies 2XL |
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| Seely | Michael | Men 2XL |
| Smart | Debbie | Ladies L |
| Smith | Daron | Men L |
| Steglich | Jerry | Men 2XL |
| Sundberg | Kent | Men XL |
| Thornley | Shaun | Men 3XL |
| Torgerson | Ryan | Men M |
| Tuttle | Brenda | Ladies L |
| Wall | Steven | Men XL |
| Whatcott | Bart | Men 2XL |
| Wilkins | Michael | Men XL |
| Winterton | Ron | Men L |
| Yardley | David | Men XL |
| Yarrington | Dennis | Men L |
| Zogmaister | Jan | Ladies M |



October 24, 2012

«F_NAME» «L_NAME» «COUNTY» «TITLE» «ADDRESS» «CITY»

RE: Annual Membership Meeting

Dear «FORM»er «LAST_NAME»:

I am personally writing to invite you to the Annual Meeting of the Members of the Utah Counties Indemnity Pool on Thursday, December 6, 2012 at Thanksgiving Point.

It is essential that the Governing Body of each County understand the history and benefits of our County owned and operated Indemnity Pool. Today, there are no Commissioners/Council Members in office that were in office when the Pool was created in 1992. Therefore, it is so important to continue to be well-informed about your Interlocal Agency.

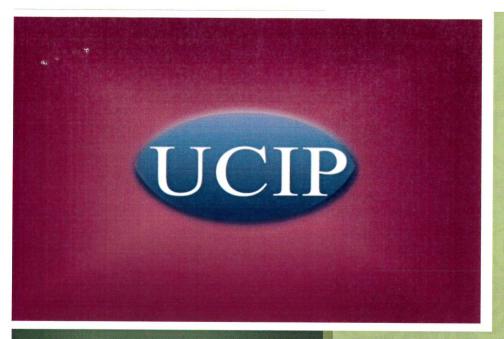
You are the producer and approver of the County budget. Understanding how rates are determined, what coverage and service you receive as part of your membership contribution and how much equity you have in your Agency will assist you in making informed decisions during the budget process.

The Membership Meeting is your opportunity to hear from, and more importantly be heard by, your Board of Trustees on concerns or needs regarding the protection of county assets. Just as county officials need the input of their constituents to effectively determine and deliver services, the UCIP Board of Trustees need your input to assure that the UCIP Interlocal Agency is providing the services envisioned and needed by its members.

Please make your attendance at this meeting a priority. If you are unable to attend, encourage and support your fellow «FORM»er to attend. Visit the UCIP website to register for this event and make your nomination(s) for available Trustee positions. We appreciate your efforts on behalf of the Pool.

Sincerely,

Kay Blackwell, President Piute County Commissioner



THE INDEMNITY POOL DIFFERENCE

Established in 1992, the Utah
Counties Indemnity Pool was created
by Counties, is owned by Counties and
governed by Counties. Pooling is a
practical extension of local
government's obligation to be a good
steward of public funds and is a prime
example of efficient government
through Interlocal Cooperation.

The ANNUAL MEETING of the MEMBERS

Date

December 6, 2012 11:30 am - 5:00 pm

Place

Thanksgiving Point 3003 N. Thanksgiving Way Lehi, Utah

11:30 Holiday Lunch
Rose Room, Restaurant Building

12:30 Meeting

Amber Room, Dinosaur Museum

THE MEMBERSHIP MEETING AGENDA

Welcome and Introduction of the Board of Trustees

Business Session

Member Roll Call
Approval of December 2011 Minutes
Nominating Committee Report
Trustee Candidate Speeches
Election Trustee Positions
Financial Report

Information and Discussion

CEO Report

Membership Policy and Update
Coverage Changes Approved and Proposed
Contribution Calculation Policy
Dividend Policy
Reserve Deterioration Policy
Rate Stabilization Policy

President's Report

Board Activity Report UCIP/UAC Relationship Board Governance Issues

Recognition Awards

Election Results





MEMBERSHIP MEETING MINUTES

December 1, 2011, 1:00 p.m. Thanksgiving Point, Lehi, Utah

BOARD MEMBERS PRESENT:

Kay Blackwell, *President*, Piute County Commissioner Jim Eardley, *Vice-President*, Washington County Commissioner Steve Wall, *Secretary-Treasurer*, Sevier County Clerk/Auditor Bruce Adams, San Juan County Commissioner Gary Anderson, Utah County Commissioner Brad Dee, Weber County Human Resources Director

Marilyn Gillette, Tooele County Clerk Karla Johnson, Kane County Clerk/Auditor Bret Millburn, Davis County Commissioner Cameron Noel, Beaver County Sheriff Kent Sundberg, Utah County Chief Deputy Attorney

BOARD MEMBERS ABSENT:

Craig Dearden, Weber County Commissioner

MEMBERS PRESENT:

Rose Barnes, Carbon County Personnel Director Dave Blackwell, Emery County Attorney Valeen Brown, Piute County Clerk-Auditor Bill Cox, Rich County Commissioner Jared Eldredge, Juab County Attorney Larry Ellertson, Utah County Commissioner JoAnn Evans, Duchesne County Deputy Clerk Crystal Holt, San Juan County Human Resource Director Lana Jensen, Utah County Personnel Director Mike Jensen, Tooele County Auditor John Jones, Carbon County Commissioner James Kaiserman, Wasatch County Surveyor Robert Kirk, Utah County Treasurer Stacy Lafitte, Morgan County Clerk/Auditor Linda Leith, Daggett County Stewart Leith, Daggett County Commissioner Lynn Lemon, Cache County Executive

OTHERS PRESENT:

Dan McConkie, Past UCIP President Tyler Snow, Christensen & Jensen Kristin VanOrman, Strong & Hanni Jerry Hurst, Tooele County Commissioner

Peggy Madsen, Box Elder County Personnel Richard Maughan, Davis County Recorder Mel Miles, Davis County Personnel Director Robert Pero, Carbon County Clerk/Auditor Kris Poulson, Utah County Assessor llene Roth, Sanpete County Auditor JoEll Rowley, Wasatch County Risk Manager Mike Seely, Juab County Administrator Debbie Smart, Tooele County Chief Deputy Clerk Jim Smith, Cache County Human Resources Director Daron Smith, Millard County Commissioner Scott Sweat, Wasatch County Attorney Ryan Torgerson, Wayne County Clerk/Auditor Mike Wilkins, Uintah County Clerk/Auditor Ron Winterton, Duchesne County Commissioner Doug Witney, Utah County Commissioner David Yardley, Iron County Clerk

STAFF PRESENT:

Mark Brady, Loss Control Manager Lisa Brown, Claims Specialist Johnnie Miller, Chief Executive Officer Korby Siggard, Claims Manager Sonya White, Manager of Administration

Welcome & Call to Order

Gary Anderson welcomed everyone in attendance and Kay Blackwell called the Annual Membership Meeting, of the Utah Counties Insurance Pool, to order at 1:00 p.m. on December 2, 2011.

Member Roll Call

Kay Blackwell explained that pursuant to Article 4.4(c) of the Bylaws, A majority of the members shall constitute a quorum to do business and Article 4.5(b) Members shall have the obligation to designate...a representative...for the members' meetings. Therefore, roll call was taken and the following members designated as representatives: Cameron Noel; Beaver County; Peggy Madsen, Box Elder County; Lynn Lemon, Cache County; Rose Barnes, Carbon County; Stewart Leith, Daggett County; Bret Millburn, Davis County; Ron Winterton; Duchesne County; David Blackwell, Emery County; David Yardley, Iron County; Mike Seely, Juab County; Karla Johnson, Kane County; Daron Smith, Millard County; Stacy Lafitte, Morgan County; Kay Blackwell, Piute County; Bill Cox, Rich County; Bruce Adams, San Juan County; Ilene Roth, Sanpete County; Steve Wall, Sevier County; Marilyn Gillette, Tooele County; Mike Wilkins, Uintah County; Gary Anderson, Utah County; JoEll Rowley, Wasatch County; Jim Eardley, Washington County; Ryan Torgerson, Wayne County, and Brad Dee, Weber County.

Introduction of Trustees and Staff

Kay Blackwell introduced the current Trustees of the UCIP Board: Kay Blackwell, *President*, Piute County Commissioner, representing Fifth-Sixth Class Counties; Jim Eardley, *Vice President*, Washington County Commissioner, representing Washington County; Steve Wall, *Secretary-Treasurer*, Sevier County Clerk/Auditor, representing Fourth Class Counties; Bruce Adams, San Juan County Commissioner, representing Counties At-Large; Gary Anderson, Utah County Commissioner, representing Utah County; Brad Dee, Weber County Human Resources Director, appointed as the Chair of the Personnel Committee; Marilyn Gillette, Tooele County Clerk, representing Third Class Counties; Karla Johnson, Kane County Clerk/Auditor, representing Counties At-Large; Bret Millburn, Davis County Commissioner, representing Davis County; Cameron Noel, Beaver County Sheriff, appointed as the Chairman of the Law Enforcement Committee; and Kent Sundberg, Utah County Chief Deputy Attorney, appointed as the Chair of the Litigation Management Committee. Trustees absent at this meeting are: Craig Dearden, Weber County Commissioner, representing Weber County; and Jerry Hurst, Tooele County Commissioner, representing Third Class Counties. Staff of UCIP include: Johnnie Miller, Chief Executive Officer; Sonya White, Manager of Administration; Mark Brady, Loss Control Manager; Korby Siggard, Claims Manager; and Lisa Brown, Claims Specialist.

Approval of December 2010 Minutes

Kay Blackwell explained that the draft minutes, from the December 2, 2010 Membership Meeting, were previously sent to the members for review (see attachment number one). Gary Anderson made a motion to approve the December 2, 2010 Membership Meeting minutes as written. Bill Cox seconded the motion, which passed unanimously.

Approval to Execute Fifth Amended Interlocal Cooperation Agreement

Kay Blackwell explained that a strikethrough copy of the amendments to a Fifth Amended Interlocal Cooperation Agreement was previously sent to the members for review (see attachment number two). Amendments include various corrections and reference updates as well as the entity name change from Utah Counties Insurance Pool to Utah Counties Indemnity Pool. Gary Anderson made a motion to approve the Fifth Amended Interlocal Cooperation Agreement for execution by each UCIP Member. Bret Millburn seconded the motion, which passed unanimously.

Introduction of Trustee Nominations

Jim Eardley, as Chair of the Nominating Committee, serving with Gary Anderson and Kay Blackwell, explained that members nominated eligible persons for the At-Large and Third Class Counties available Trustee positions. After verifying that nominees are willing to serve, the member officials approved for representative vote are: Karla Johnson, Daron Smith and Jim Smith (At-Large) and Marilyn Gillette and Michael Wilkins (Third Class). Biographies of each nominee were provided (see attachment number three).

Speeches by Nominees

Karla Johnson, Marilynn Gillette, Daron Smith, Jim Smith and Michael Wilkins spoke to the membership in regards to their willingness to serve on the Board.

Ballot Election for 2011 Board of Trustees

Jim Eardley instructed all designated member representatives to place their vote for one At-Large nominee. Jim instructed each designated member representative of the Third Class Counties to place their vote for one nominee. The ballots were gathered by Sonya White, tallied by Lisa Brown and Korby Siggard then verified by Jim Eardley.

Treasurer's Report

Steve Wall reviewed the 2010 Independent Auditors' Report, the 2010 Actuarial Report and the tentative 2012 budget with the members (see attachment number three). A public hearing on the budget will be held on December 15 to approve the final 2012 budget.

Loss Control Manager's Report

Mark Brady reported on the success of the valuable training sessions conducted for Members this year; Facilities Management, Fair Coverage, Planning and Zoning, Risk Coordinators, Personnel and Risk Management. UCIP has a strong relationship with the Utah Sheriff's Association and the Utah Prosecution Counsel wherein UCIP provided training during their annual events. In 2012, Mark will be spending a couple of days in each county to conduct a risk management consultation, valuation and inspections. In the Risk Management section, on the new UCIP website, sample policies will be available for download. UCIP provides its Members with the Risk Awareness Program (RAP) and in development is the Risk Assessment Tool that is a monthly checklist to help guide Members in the implementation of good Risk Management techniques and practices. UCIP provides in-house training in all areas of safety and loss control. Consultation services are always available through the expertise of the UCIP staff.

Chief Executive Officer's Report

Johnnie Miller reported that the goals and objectives of the Membership in 2011 have been achieved (see attachment number four). Goals included: RAP implementation, coverage reviews, planner accreditation, increased field time, improved data systems, E-Coverage Addendum and control of expenses. The administrative expenses were reviewed in detail with the Members showing \$465,000 additional surplus. The Board approved Zions Wealth Advisors as the Investment Manager on a portion of UCIP's portfolio to maximize investment income. Johnnie explained that the Pool has kept rates stable with only a two percent increase since 1992. Increases in contributions are due to increases in member exposures. Enhancements to 2012 coverage were reviewed and Johnnie explained per occurrence and aggregate limits. The goal of the Members for this organization is to not charge more than is needed to pay claims and protect the exposures of the Members. Industry standard ratios are: Premium to Surplus should be 200% or lower (UCIP is at 120%); Retention to Surplus should be 10% or lower (UCIP is at five percent); and Reserves to Surplus should be 300% or lower (UCIP is at 140%). UCIP's Loss Ratio at 51% (ideal is 100% or lower) and UCIP's Combined Ratio is at 94% (ideal is 100% or lower). Goals of the Board for 2012 are: upgrade website, educate members, maintain stability, identify member exposure issues and excel at member service.

President's Report

Kay Blackwell recognized the past Presidents of UCIP: Tom Hatch, Gary Herbert, Dan McConkie and Lynn Lemon. Dan McConkie was in attendance and reported that the Pool is a strong and vibrant organization reaching its twentieth year. Anything worth having is worth fighting for so it is important to fight for the organization counties created. Lynn Lemon was in attendance and thanked the staff. The Pool is very fortunate to have the expertise of Johnnie Miller. Lynn also thanked the Board for its time and commitment in making the Counties Pool a great organization. It is important for Members to continue to be involved. Kay Blackwell explained that the Board is a working Board who is responsible, as well as all UCIP Members, to stay informed and educated about the purpose, mission, operations and benefits of the organization Counties created. Be leery of outside parties using tactics, many of which are violating statute, to lure Members away from the Pool. The Board and Pool staff is available to help Commissioners and Council Members make educated decisions when your organization is being challenged.

Goals for the Future

Members had the opportunity to ask questions and provide input. Lynn Lemon asked why the Utah Local Governments Trust (ULGT) claims they provide coverage for land use and the Pool doesn't. Johnnie Miller explained that the Courts have found that public officials were using insurance to intentionally violate the law and people's rights and therefore ruled that insurers in the US cannot sell insurance for land use claims. The Pool can argue that we're not an insurance company and cover the claim up to the \$250,000 retention but the Pool's reinsurer operates as an insurance company and does not cover land use. This is the situation with ULGT v. Summit County. Once the County's land use claim hit the reinsurance layer, ULGT sued the County, stopping payment of the claim because their reinsurer wouldn't pay. In the Duchesne County land use case, the Judge was about to hand down an order that the County intentionally violated people's rights when they denied a building permit. Under Federal law, anytime an ordinance is found to be discriminatory, then it is considered to be automatically intentional. Whether the governing body denied the permit on purpose or not, courts will not allow insurers to cover intentional acts. The Pool worked with Duchesne County and developed a settlement agreement before the court order. In some cases, Judges are finding that if Pools are walking and talking like insurance companies, then they are insurance companies and should be restricted like one. The Pool has changed its name to the Utah Counties Indemnity Pool because the Pool is not an insurance company. There is a big difference in the way the Pool is operating and the way ULGT is operating. Numerous cities have contacted Johnnie wanting to leave ULGT and join the Pool. The Board of Trustees has been approached many times by cities and special service districts who want to join the Pool but the Board hasn't changed its original vision; created by counties, owned by counties, governed by counties. The cities need to fix their own organization.

A question was asked about how member officials and employees can help educate new officials and others about the Pool? Johnnie Miller explained that if any Pool has a problem it looks bad for all Pools. We want the ULGT to be strong, healthy and a good pool but their current management is not being completely open, honest and transparent with their current members as well as counties they are trying to market. The fact is that ULGT is quoting counties rates substantially lower than rates they are charging their own members. Every member of the Pool is contributing the same rate. No county is subsidizing the other. The Pool is growing five to seven percent per year just because the counties are growing. New buildings are being built, the workforce is increasing and fleet size is increasing. The Pool does not need new members to grow. It is so important for member officials and employees to attend training and meetings of the Pool, to read publications (such as the Value of Ownership) and become familiar with the history and the goals of the Pool. Pool staff and Board Members speak at affiliate group meetings to continue the education process and update members on current issues. Commissioners and Council Members are encouraged to direct and protect the Pool and help educate new officials as to the purpose of their own indemnity program.

Election Results

Jim Eardley announced that he has verified the ballots and votes cast in the election for the 2012 Board of Trustees. Karla Johnson has been re-elected as a Trustee to continue to serve for another four-year term beginning January 2012, representing Members At-Large. Mike Wilkins has been elected to fill the unexpired term of the Third Class representative on the Board until December 2013.

| Approved on this _ | day o | of | 2012 |
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| | Steven Wall | LICIP Secretar | v-Treasurer |

CHRISTENSEN & JENSEN, P.C. UCIP0001

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Date

Utah Counties Indemnity Pool

Client Matter

Atty EXP Description

C&J's sponsorship of holiday lunch at UCIP's Annual Membersh

Amount

1,000.00

NOV 06 2012

Check Date: 11/05/2012 Check Number:

Check Amount:

\$1,000.00

CHRISTENSEN & JENSEN, P.C. GENERAL ACCOUNT 15 W. SOUTH TEMPLE, SUITE 800

SALT LAKE CITY, UT 84101

ONE THOUSAND AND 00/100 DOLLARS

Utah Counties Indemnity Pool PO Box 95730

South Jordan, UT 84095-0730

BANK OF UTAH 711 South State Street Salt Lake City, UT 84111

97-10 1243

077959

CHECK NO. 77959

UCIP0001

DATE 11/05/2012

AMOUNT ****\$1,000.00

TWO SIGNATURES REQUIRED IF OVER \$1500.00 VOID IF NOT CASHED WITHIN 6 MONTHS

"O77959" ::124300107:: 1903 2040"



Bart Kunz Christensen & Jensen, PC 15 West South Temple, Suite 800 Salt Lake City, UT 84101

RE: Annual Membership Meeting

Dear Bart:

The Utah Counties Indemnity Pool Annual Membership Meeting will be held at 11:30 a.m. on Thursday, December 6, 2012 at Thanksgiving Point (enclosed is a copy of the agenda).

This event is a great opportunity for you to enjoy the holiday season with the county elected officials and employees whom you have provided such an excellent service. Your sponsorship of this event will help ensure that each member of the Pool has a special experience at their Membership Meeting.

Johnnie Miller
Chief Executive Officer

Please consider from the following available sponsorships, check the appropriate box, fill-in the requested information and email to Sonya White at: sonya@ucip.utah.gov or

fax to: 801-568-0495.

✓ Holiday Lunch: \$1,000✓ Session Break: \$500

☐ Member Gift: \$1,000

☐ Donation for Prize Drawing: _____

With my sponsorship, Bart Kunz will be attending: ⊠ lunch ⊠ meeting.

Name

LAW OFFICES OF

CHRISTENSEN & JENSEN

A PROFESSIONAL CORPORATION

15 West South Temple, Suite 800 Salt Lake City, Utah 84101 Telephone (801) 323-5000 Fax (801) 355-3472

> e-mail: cjlaw@chrisjen.com www.chrisjen.com

Roger P. Christensen Dale J. Lambert L. Rich Humpherys William J. Hansen Phillip S. Ferguson Kelly H. Macfarlane Karra J. Porter David C. Richards Rebecca L. Hill Geoffrey C. Haslam Nathan D. Alder Scott T. Evans** George W. Burbidge II Barton H. Kunz II Ruth A. Shapiro Heidi G. Goebel †† Scot A. Boyd Heather L. Thuet Eric K. Jenkins Sarah E. Spencer † Gabriel K. White Tyler V. Snow Robert S. Gurney Timothy J. Curtis Kristen C. Kiburtz

November 5, 2012

Of Counsel: Alain C. Balmanno

Ray R. Christensen (Retired) E.R. Christensen (1886-1979) Jay E. Jensen (1928-2003)

**Also licensed in Nevada †† Also licensed in Colorado and Indiana † Also licensed in Colorado

Sonya White Chief Financial Officer Utah Counties Insurance Pool PO Box 95730 South Jordan, UT 84095-0730

NOV 06 2012

Annual Membership Meeting – December 6, 2012

Dear Ms White:

Enclosed please find a check in the amount of \$1,000.00 in payment of Christensen & Jensen's Holiday Lunch sponsorship for the Annual Membership Meeting on December 6, 2012.

Thank you kindly for your assistance.

Very truly yours,

Trinette A. Tatomer

Secretary to Barton H. Kunz II

Enclosure

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STIRBA & ASSOCIATES **OPERATING ACCOUNT** 215 SOUTH STATE STREET, SUITE 750 SALT LAKE CITY, UT 84111

ZIONS BANK 455 EAST SOUTH TEMPLE SALT LAKE CITY, UT 84103 31-5/1240

6751

11/8/2012

PAYTO THE ORDER OF

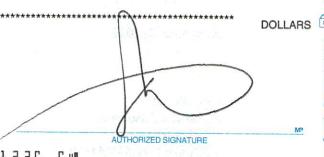
Utah Counties Indemnity Pool

**1,000.00

Utah Counties Indemnity Pool P.O. Box 95730 South Jordan, UT 84095-0730

MEMO

"OO6751" #124000054# O10 11226



STIRBA & ASSOCIATES/OPERATING ACCOUNT

Utah Counties Indemnity Pool Donation

Sponsorship - holiday lunch

11/8/2012

11/8/2012

1,000.00

6751

Zions - Operating Acct

STIRBA & ASSOCIATES/OPERATING ACCOUNT

Utah Counties Indemnity Pool Donation

Sponsorship - holiday lunch

6751

1,000.00

1,000.00

Zions - Operating Acct

1,000.00



Peter Stirba Stirba and Associates PO Box 810 Salt Lake City, UT 84110

RE: Annual Membership Meeting

Dear Peter:

The Utah Counties Indemnity Pool Annual Membership Meeting will be held at 11:30 a.m. on Thursday, December 6, 2012 at Thanksgiving Point (enclosed is a copy of the agenda).

This event is a great opportunity for you to enjoy the holiday season with the county elected officials and employees whom you have provided such an excellent service. Your sponsorship of this event will help ensure that each member of the Pool has a special experience at their Membership Meeting.

Johnnie Miller
Chief Executive Officer

Please consider from the following available sponsorships, check the appropriate box, fill-in the requested information and email to Sonya White at: sonya@ucip.utah.gov or fax to: 801-568-0495.

☐ Holiday Lunch: \$1,000
☐ Session Break: \$500
☐ Member Gift: \$1,000
☐ Donation for Prize Drawing: _____

With my sponsorship, ____ will be attending: ☐ lunch ☐ meeting.





Frank Mylar Mylar Law, PC 2494 Bengal Boulevard Cottonwood Heights, UT 84121

RE: Annual Membership Meeting

Dear Frank:

The Utah Counties Indemnity Pool Annual Membership Meeting will be held at 11:30 a.m. on Thursday, December 6, 2012 at Thanksgiving Point (enclosed is a copy of the agenda).

This event is a great opportunity for you to enjoy the holiday season with the county elected officials and employees whom you have provided such an excellent service. Your sponsorship of this event will help ensure that each member of the Pool has a special experience at their Membership Meeting.

Johnnie Miller
Chief Executive Officer

Please consider from the following available sponsorships, check the appropriate box, fill-in the requested information and email to Sonya White at: sonya@ucip.utah.gov or fax to: 801-568-0495.

☐ Holiday Lunch: \$1,000

Session Break: \$500
☐ Member Gift: \$1,000
☐ Donation for Prize Drawing: ____

With my sponsorship, ____ will be attending: X lunch X meeting.

Haylee K. Boyle



Jesse Trentadue Suitter Axland, PLLC PO Box 510506 Salt Lake City, UT 84151-0506

RE: Annual Membership Meeting

Dear Jesse:

The Utah Counties Indemnity Pool Annual Membership Meeting will be held at 11:30 a.m. on Thursday, December 6, 2012 at Thanksgiving Point (enclosed is a copy of the agenda).

This event is a great opportunity for you to enjoy the holiday season with the county elected officials and employees whom you have provided such an excellent service. Your sponsorship of this event will help ensure that each member of the Pool has a special experience at their Membership Meeting.

Johnnie Miller
Chief Executive Officer

Please consider from the following available sponsorships, check the appropriate box, fill-in the requested information and email to Sonya White at: sonya@ucip.utah.gov or fax to: 801-568-0495.

Holiday Lunch: \$1,000

Session Break: \$500

Member Gift: \$1,000

Donation for Prize Drawing: _____

With my sponsorship, ____ will be attending: □ lunch □ meeting.

8395 WELLS FARGO BANK, NA 31-297/1240 SUITTER AXLAND, PLLC 04/05 8 E. Broadway, Suite 200 Salt Lake City, UT 84111 (801) 532-7300 11/8/2012 PAY TO THE ORDER OF **1,000.00 UCIP Secure Check UCIP c/o Sonya White P.O. Box 95730 South Jordan, UT 84095-0730 Sponsorship 70638645451 "OOB395" :124002971:

Suitter Axland, PLLC

UCIP

5538-30 · Charitable Contributions

UCIP Sponsorship

8395

11/8/2012

1,000.00

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Wells Fargo - PLLC G Sponsorship

1,000.00



Peter Stirba Stirba and Associates PO Box 810 Salt Lake City, UT 84110

RE: Annual Membership Meeting

Dear Peter:

The Utah Counties Indemnity Pool Annual Membership Meeting will be held at 11:30 a.m. on Thursday, December 6, 2012 at Thanksgiving Point (enclosed is a copy of the agenda).

This event is a great opportunity for you to enjoy the holiday season with the county elected officials and employees whom you have provided such an excellent service. Your sponsorship of this event will help ensure that each member of the Pool has a special experience at their Membership Meeting.

Johnnie Miller
Chief Executive Officer

Please consider from the following available sponsorships, check the appropriate box, fill-in the requested information and email to Sonya White at: sonya@ucip.utah.gov or fax to: 801-568-0495.

Holiday Lunch: \$1,000
Session Break: \$500
Member Gift: \$1,000
Donation for Prize Drawing: _____

With my sponsorship, ____ will be attending: □ lunch □ meeting.

Members:

bart.kunz@chrisjen.com bgreen@wcfgroup.com dan@mcdonaldfielding.com jtrentad@sautah.com kliuzzi@dunndunn.com kvanorman@strongandhanni.com Idennison@bynac.com Ihutton@winderfirm.com mcurtis@wrsp.com mhessel@hironsassociates.com mylar-law@comcast.net pam@whitneyonline.com peter@stirba.com phil@getfluid.com philip.bell@countyreinsurance.org sean@mvsc.com

bart.kunz@chrisjen.com bgreen@wcfgroup.com dan@mcdonaldfielding.com jtrentad@sautah.com kliuzzi@dunndunn.com kvanorman@strongandhanni.com Idennison@bynac.com lhutton@winderfirm.com mcurtis@wrsp.com MHessel@hironsassociates.com mylar-law@comcast.net pam@whitneyonline.com peter@stirba.com phil@getfluid.com philip.bell@countyreinsurance.org sean@mvsc.com

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To: Eardley, James
Cc: Miller, Johnnie

Subject: Nominating Committee Report

Attachments: Nominee Bios.pdf

Hi Commissioner,

Attached are the bios for the candidates for available Trustee positions. You can structure your report any way you would like but in the past the nominees are introduced by you and then each is asked to stand and say a few words about their willingness to serve on the UCIP Board. Following the candidate speeches, ask the designated representatives of each county to raise their hand and they will be given a ballot. Votes will be placed and the ballots gathered and counted.

Following the election, please explain that, pursuant to the Fifth Amended Interlocal Cooperation Agreement, the following Board positions are up for appointment in 2013:

Section 5. BOARD OF TRUSTEES.

- 1. The Board shall be comprised of thirteen persons in the following manner:
 - b) One Trustee, appointed by the governing body of Utah County, representing Utah County;
 - d) One Trustee, appointed by the governing body of Weber County, representing Weber County;
 - j) One Trustee, appointed by the Board, shall be the Chair of the Litigation Management Committee and;
 - k) One Trustee, appointed by the Board, shall be the Chair of the Personnel Committee.

Pursuant to Section 5.8. If the county is no longer a Member, the Trustee position shall revert to an at large position. Therefore, at its January meeting, the Board of Trustees will appoint a member county official or employee to that position until the next annual meeting of members.

Commissioner Craig Dearden is retiring and the Weber County representative will be appointed by the Weber County governing body.

Two of the three Committee positions are up for re-appointment.

If anyone is interested in being considered for these three positions please submit in writing, to the Nominating Committee, your willingness to serve. An email announcement, requesting applicants, will be sent from UCIP Staff on behalf of the Committee.

SERVICE AWARDS:

Anything you would like to say about these gentlemen and their service, prior to giving them their plaque and gift, is appreciated.

Gary Anderson, representing Utah County, served two years.

Craig Dearden, representing Weber County, served two years.

Kent Sundberg, Litigation Management Committee Chair, served 20 years.

Kay Blackwell, Fifth-Sixth Class Counties representative, serviced for **12 years** with **four years as President** (we have invited members of Kay's family to come into the meeting room when he receives his award).

Thank you so much for making these presentations at the meeting.

See you Thursday,

Sonya White

Chief Financial Officer
Utah Counties Indemnity Pool
PO Box 95730
South Jordan, UT 84095-0730
801-307-2113 d
801-568-0495 f
801-558-8060 c
ucip.utah.gov

From:

Sonya White

Sent:

Friday, October 19, 2012 3:57 PM

Subject:

SECOND REQUEST - Nominations for 2013 Board of Trustees

Importance:

High

The Utah Counties Indemnity Pool Nominating Committee is requesting nominations for available elected Trustee positions (ONE AT-LARGE and ONE THIRD CLASS REPRESENTATIVE). Any elected official of a Member or any Trustee may nominate eligible persons (Trustees shall be an elected or appointed officer or an employee of a Member). The Nominating Committee will review the nominations and select names to be placed on the ballot for the December 6 election at the Annual Membership Meeting to be held at 12:30 p.m. at Thanksgiving Point. Please make your nomination(s) by clicking the form below (only Third Class Counties nominate a Third Class Counties Representative). Nominations will be accepted until November 6.

http://ucip.utah.gov/2013-board-nominations/

Sonya White
Chief Financial Officer
Utah Counties Indemnity Pool
PO Box 95730
South Jordan, UT 84095-0730
801-307-2113 d
801-568-0495 f
801-558-8060 c
ucip.utah.gov

From:

Sonya White

Sent: Subject:

Monday, November 05, 2012 10:27 AM ANNUAL MEMBERSHIP MEETING - Dec 6

Attachments:

Agenda.pdf; Minutes 01DEC2011.pdf

Importance:

High

Dear Member,

The UCIP Board of Trustees is pleased to announce the **Annual Meeting of the Members** to be held December 6, 2012, from 11:30-5:00, at Thanksgiving Point (attached is the agenda and the minutes from the 2011 meeting). The Membership Meeting is your opportunity to hear from, and more importantly be heard by, your Board of Trustees on concerns or needs regarding the protection of county assets. Just as county officials need the input of their constituents to effectively determine and deliver services, the UCIP Board of Trustees need your input to assure that the UCIP Interlocal Agency is providing the services envisioned and needed by its members.

Online registration is available by clicking the link below or visit the UCIP lounge area at the UAC Convention in St. George (November 14-16) and we'll register you on the spot. **Please register by November 19** to guarantee your UCIP gift.

http://ucipmembermeeting.eventbrite.com/

We look forward to seeing you,

Sonya White
Chief Financial Officer
Utah Counties Indemnity Pool
PO Box 95730
South Jordan, UT 84095-0730
801-307-2113 d
801-568-0495 f
801-558-8060 c
ucip.utah.gov

Cc:

Miller, Johnnie

Subject:

Land Use Exclustion Deleted

Attachments:

Land Use Deletion Endorsement.pdf

At the October 4, 2012 Board Meeting, Trustees unanimously approved to delete the current exclusion in the Member Coverage Addendum for Land Use (see attached). Please feel free to contact any of the Trustees or Pool Staff with questions. A full report on the enhancements to the Coverage Addendum will be given at the <u>Annual Membership Meeting</u>, December 6, 2012. We hope you will attend.

Sincerely,

Sonya White
Chief Financial Officer
Utah Counties Indemnity Pool
PO Box 95730
South Jordan, UT 84095-0730
801-307-2113 d
801-568-0495 f
801-558-8060 c
ucip.utah.gov

Utah Counties Indemnity Pool

Endorsements

Endorsement No. 9

LAND USE COVERAGE

This endorsement attaches to and forms part of the UCIP Bylaws Coverage Addendum

The effective date of this endorsement is October 5, 2012.

All prior versions of Endorsement Number 9, LAND USE EXCLUSION are deleted in their entirety;

In addition, Exclusion S. Land Use Proceedings of Part III, GENERAL EXCLUSIONS is deleted in its entirety and replaced with the following:

S. Any **Claim** or **Suit** arising in whole or in part out of the operation of the principles of eminent domain, condemnation proceedings, inverse condemnation proceedings, or regulatory taking by whatever name called, whether that liability accrues directly against the **Member** or by virtue of any agreement entered into, by or on behalf of the **Member**. **Claims** or **Suits** alleging civil rights violations arising out of any of these listed proceedings are also excluded.

Subject otherwise to all terms, clauses and conditions of the UCIP Interlocal Agreement, Bylaws, and the Bylaws Coverage Addendum.

To:

Brown, Valeen

Subject:

Designated Representative to Vote at Member Meeting - Dec 6

Attachments:

PIU RVL.pdf; PIU RV.docx

Importance:

High

Hi Valeen,

Attached please find the information and resolution for the Piute County Commission to designate/appoint, at their next Commission Meeting, an official representative to attend and vote at the upcoming Annual Membership Meeting scheduled for December 6, 2012 at Thanksgiving Point. Your prompt attention is appreciated.

Go online to view the Membership Meeting agenda and to register: http://ucipmembermeeting.eventbrite.com/

Thanks so much and enjoy your week.

Sonya White

Chief Financial Officer
Utah Counties Indemnity Pool
PO Box 95730
South Jordan, UT 84095-0730
801-307-2113 d
801-568-0495 f
801-558-8060 c
ucip.utah.gov

FIFTH AMENDED INTERLOCAL COOPERATION AGREEMENT

THIS IS THE FIFTH AMENDED INTERLOCAL COOPERATION AGREEMENT, made and entered into by and between members of the Utah Counties Indemnity Pool, a political subdivision of the State of Utah, each of which hereby agrees to abide by the terms and conditions of this Fifth Amended Agreement and all actions taken pursuant hereto.

WITNESSETH:

WHEREAS, pursuant to the provisions of the Interlocal Cooperation Act, Utah Code Ann. §11-13-101 et. seq., 1953 as amended, the Governmental Immunity Act, § 63-30-1 et. seq., 1953 as amended, and the Utah Insurance Code, Utah Code Ann. § 31A-1-103, 1953 as amended, public agencies, including political subdivisions of the State of Utah as therein defined, are authorized to enter into written agreements with one another for joint or cooperative action to establish a public agency insurance mutual; and

WHEREAS, the governing bodies of counties located in the State of Utah, by entering into an Interlocal Cooperation Agreement, formed the Utah Association of Counties Insurance Mutual, which began operations on or about January 1, 1992, as a public agency insurance mutual: and

WHEREAS, the governing bodies of the Members of the Utah Association of Counties Insurance Mutual, on or about August, 21, 2003, amended the original Interlocal Cooperation Agreement, making various corrections and updating references, by approving and adopting the first Amended Interlocal Agreement; and

WHEREAS, the governing bodies of the Members of the Utah Association of Counties Insurance Mutual amended the first Amended Interlocal Cooperation Agreement, on or about June 2, 2006, changing the name of the Utah Association of Counties Insurance Mutual to the Utah Counties Insurance Pool, by approving and adopting the second Amended Interlocal Agreement; and

WHEREAS, the governing bodies of the Members of the Utah Counties Insurance Pool amended the second Amended Interlocal Cooperation Agreement, on or about January 22, 2008, making various corrections and updating references, by approving and adopting the Third Amended Interlocal Agreement; and

WHEREAS, the governing bodies of the Members of the Utah Counties Insurance Pool amended the Third Amended Interlocal Cooperation Agreement, on or about December 3, 2010, making various corrections and updating references, by approving and adopting the Fourth Amended Interlocal Cooperation Agreement; and

WHEREAS, the Members of the Utah Counties Insurance Pool approved the amendments to the Fourth Amended Interlocal Cooperation Agreement, on or about December 1, 2011, changing the name of the Utah Counties Insurance Pool to the Utah Counties Indemnity Pool; and

WHEREAS, the governing bodies of the Members of the Utah Counties Insurance Pool now desire to amend the Fourth Amended Interlocal Cooperation Agreement to implement the name change by approving and adopting this Fifth Amended Interlocal Cooperation Agreement;

NOW, THEREFORE, the parties do mutually agree as follows:

Section 1. EFFECTIVE DATE; DURATION.

This Fifth Amended Interlocal Cooperation Agreement shall become effective and shall enter into force, within the meaning of the Interlocal Cooperation Act, upon the submission of this Fifth Amended Interlocal Cooperation Agreement to, and the approval and execution hereof by resolution of the governing bodies of each of the parties. The term of this Fifth Amended Interlocal Cooperation Agreement shall be fifty (50) years, pursuant to Utah Code Ann. §11-13-204, 1953 as amended, unless renewed as permitted by law, or until earlier dissolved as provided herein.

Section 2. CREATION OF A SEPARATE LEGAL ENTITY.

The parties to this agreement through their respective governing bodies and pursuant to the provisions of Utah Code Ann. §11-13-203, 1953 as amended, hereby create a legal entity to be known as the Utah Counties Indemnity Pool to provide the services described herein.

Section 3. PURPOSES.

This Fifth Amended Interlocal Cooperation Agreement has been established and entered into between the members of the Utah Counties Indemnity Pool (herein referred to as the Pool) for the following purposes:

- 1. To comply with the Utah Interlocal Cooperation Act and other applicable laws of the State of Utah; and
- 2. To ratify the previous formation of a group-funded Pool to fund through joint self-insurance, reinsurance, excess insurance, or other lawful manner, certain liabilities of member Utah counties, as permitted by the Utah Insurance Code and determined by the Board, with the powers set forth in the Amended Bylaws of the Pool (herein referred to as the Amended Bylaws); and
- 3. To provide, through the Pool, certain claims and risk management services related to the liabilities so funded, and assist members in reducing and preventing such liabilities; and
- 4. To provide other services and functions as permitted by law.

Section 4. MEMBERS.

- 1. Membership in the Pool is limited to Utah counties and such other governmental entities allowed under its Amended Bylaws.
- 2. Members shall have such powers and authorities as provided herein and as set forth in the Amended Bylaws. Such powers shall include, but not be limited to:
 - a) Voluntarily dissolve the Pool, but only at a meeting at which a majority of all Members, whether present at the meeting or not, vote in favor of the dissolution.
 - b) Appoint or select members of the Pool Board of Trustees, in accordance with this Agreement, the Amended Bylaws and the Interlocal Cooperation Act.

Section 5. BOARD OF TRUSTEES.

The Pool shall be governed by a Board of Trustees. The Trustees shall have such powers and authorities as provided herein and as set forth in the Amended Bylaws.

- 1. The Board shall be comprised of thirteen persons in the following manner:
 - a) One Trustee, appointed by the governing body of Davis County, representing Davis County;
 - b) One Trustee, appointed by the governing body of Utah County, representing Utah County;
 - c) One Trustee, appointed by the governing body of Washington County, representing Washington County;
 - d) One Trustee, appointed by the governing body of Weber County, representing Weber County;
 - e) Two Trustees, elected by Member counties of the third class, representing counties of the third class;
 - f) One Trustee, elected by Member counties of the fourth class, representing counties of the fourth class;
 - g) One Trustee, elected by Member counties of the fifth and sixth class, representing counties of the fifth and sixth class;
 - h) Two Trustees, elected by all Member counties, representing all counties at large;

- i) One Trustee, appointed by the Board, shall be a sheriff of a Member county, who serves as the Chair of the Law Enforcement Committee;
- j) One Trustee, appointed by the Board, shall be the Chair of the Litigation Management Committee and;
- k) One Trustee, appointed by the Board, shall be the Chair of the Personnel Committee.
 - i. Trustees serving pursuant to subsections (e)-(h) shall be designated as "Elected Trustees" and serve four-year overlapping terms.
 - ii. Trustees serving pursuant to subsections (a)-(d) shall serve at the pleasure of the governing bodies of the Member.
 - iii. Trustees serving pursuant to subsections (i)-(k) shall serve for four-year terms and may be reappointed to subsequent terms by the Board.
 - iv. A Trustee serving pursuant to subsection (i) shall serve a fouryear term ending on December 31 in even numbered years between presidential elections.
 - v. Trustees serving pursuant to subsections (j) and (k) shall serve four-year terms ending on December 31 of presidential election years.
- 2. No person convicted of a felony may serve as a Trustee.
- 3. Each Trustee shall be an elected or appointed officer or an employee of a Member.
- 4. Election of Trustees shall take place at the annual Membership Meeting. Elected Trustees shall assume office at the first Board meeting of the calendar year following their election.
- 5. The Board of Trustees shall elect a Nominating Committee from its members. The Nominating Committee shall solicit nominations for available elected Trustee positions in accordance with the Amended Bylaws.
- 6. A vacancy shall occur on the Board when a Trustee:
 - a) Submits a written resignation to the Board; or

- b) Dies; or
- c) Is no longer an elected or appointed officer or employee of a Member; or
- d) Fails to attend three consecutive regular meetings of the Board without the Board having excused such absences except that such additional absence or absences shall be excused for temporary mental or physical disability or illness; or
- e) Is removed by the Members by a two-thirds vote of the Members present at a Membership Meeting; or
- f) Is convicted of a felony; or
- g) The Member of which the Trustee is an official or employee terminates their membership in the Pool.
- 7. Any vacancy in the position of an Elected Trustee may be filled by majority vote of the remaining Trustees until the next annual meeting of the Members, at which time the Members shall elect a person to fill the vacancy for the unexpired term.
- 8. Any vacancy in the position of an appointed Trustee under Article 5.1(a)-(d) shall be filled by appointment from the respective county and the Trustee shall serve for the remainder of the unexpired term. If the county is no longer a Member, the Trustee position shall revert to an at large position, adding to the number of such positions under Section 5.1(h), and be filled by a majority vote of the remaining Trustees until the next annual meeting of the Members, at which time the Members shall elect a person to fill the vacancy.
- 9. Any vacancy in the position of an appointed Trustee under Article 5.1(i)-(k) shall be filled by majority vote of the remaining Trustees and shall fill the unexpired term of the Trustee.
- 10. To the extent permitted by law, Trustees may be reimbursed for expenses incurred in the performance of their duties, as authorized by the Board.
- 11. Each Trustee must be a resident of the State of Utah.
- 12. The powers of the Board shall include, but not be limited to, the powers to:
 - a) Delegate, by resolution adopted at a meeting of the Trustees and specifically defined in the written minutes of the Trustees' meetings, authority for specific functions to the Chief Executive Officer, but only to the extent permitted by the laws of the State of Utah and the Amended Bylaws.

- b) Establish Member contributions, including premiums and service fees, pursuant to guidelines adopted by the Board from time to time.
- c) Serve as the policyholder of any group policies or plans.
- d) Determine the methods of claim administration and payment; provide for claim experience for the Members collectively or separately; and establish claim procedures and conditions to be met prior to the payment or defense of a claim.
- e) Jointly self-insure or obtain reinsurance or excess insurance (specific or aggregate), or any combination thereof, or otherwise provide for the funding of coverages and adopt and adjust coverages provided by or through the Pool, as the Board deems appropriate.
- f) Establish employment policies for the employees of the Pool including but not limited to policies, salaries and benefits.
- g) Provide for the administration of the moneys of the Pool, for the manner of payments to the Pool, and for payment of all expenses of the Pool; establish standards for the accountability of all receipts and disbursements of the Pool; and establish procedures for safekeeping, handling, and investing such monies received or paid.
- h) Acquire, lease, hold, and dispose of real and personal property.
- i) Exercise the full power and authority of any Member of the Pool when requested to do so by the Member's governing body.
- j) Provide for necessary activities, and enter into contracts as necessary or appropriate to accomplish the purposes of the Pool.
- k) Do any act permitted by law and not in conflict with the Fifth Amended Interlocal Cooperation Agreement or the Amended Bylaws of the Pool.
- Provide for an independent audit of the financial statements and operations of the Pool, including claim handling procedures, handling of receipts and payments, investments, adequacy of reserves, compliance with financial reporting requirements and overall operations of the Pool, at such times as the Board may determine.
- m) Establish loss reduction, prevention and risk management policies, procedures, and requirements for Members of the Pool and provide risk management services and educational and other programs related to risk management.

- n) Create various Committees of the membership to assist in the oversight and operation of the Pool. The members of such Committees, including the chair, shall be appointed by the Board.
- o) Approve a list of attorneys or law firms authorized to represent Members in claims covered by or through the Pool.
- p) Obtain the services of agents, attorneys, brokers, consultants, employees, and service providers as necessary or appropriate for the operation of the Pool.
- q) Terminate a Member from the Pool as provided for in the Amended Bylaws.
- r) Create levels of membership within the Pool to provide for appropriate representation and control. Levels of membership may include, but are not limited to, voting and non-voting members and equity and non-equity members.
- s) Amend the Bylaws by a two-thirds vote of all Board members.
- t) Exercise all powers of the Pool except those powers reserved to the Members, and all powers necessary and proper for the operation of the Pool and implementation of the Pool, subject to the limits of the Agreement, the Amended Bylaws, and the Utah Code. The Board is responsible for all operations of the Pool.

Section 6. OFFICERS.

The Board of Trustees shall elect officers and establish the duties of officers of the Pool in accordance with Utah law and the Amended Bylaws.

Section 7. COMMITTEES.

The Board of Trustees may establish from time to time such committees of the Board as shall be deemed appropriate by said Board.

Section 8. MANNER OF FINANCING.

- 1. The Utah Counties Indemnity Pool shall be funded by contributions in the form of premiums or service fees, from the Members:
 - a) The amount of such contributions including any interest penalty thereon shall be established by the Board of Trustees.
 - b) Premiums established by the Board may be audited and additional premium charged based on the rate used to establish the original premium.

- c) The Board may not charge assessments to the Members.
- 2. All monies of the Pool, and earnings thereon, shall be held in the name of and for the use and benefit of the Pool.
- 3. The Board of Trustees shall prepare an annual budget consistent with Utah Code Ann. 17A-1-408 et. seq., as amended.

Section 9. PROPERTY USED IN COOPERATIVE UNDERTAKING.

- 1. Any real or personal property acquired, held, and used pursuant to this cooperative undertaking shall be administered and controlled by the Board of Trustees established in Section 5 hereof. Any disposition of said real or personal property shall also be administered and controlled by said Board of Trustees, pursuant to the terms of this Agreement.
- 2. The provisions of this Agreement and the assets of the Pool are for the benefit of the Members of the Pool only, and no other persons or entities shall have any rights or interest in this Agreement or in any of the other documents referred to herein or in any such assets, as a third party beneficiary or otherwise. The assets of the Pool shall not be subject to attachment, garnishment, or any equitable proceeding.
- 3. In the event of a voluntary dissolution of the Pool, as provided in Section 4 hereof, the property of the Pool not used or needed for the purposes of the Pool, including its contractual obligations, shall be distributed, as determined by the Board, only to Utah counties which are Members of the Pool at the time of dissolution. Such dissolution shall be handled as provided in Section 12.

Section 10. ADDITION OF OTHER MEMBERS.

Other governmental entities may become parties to this Fifth Amended Interlocal Cooperation Agreement, subject to the approval of the Board of Trustees, by executing an Addendum to this Agreement.

- 1. In order for a governmental entity to be added to this Agreement by Addendum, the Addendum must be:
 - a) Approved by the governing body of the governmental entity to be added; and
 - b) Reviewed as to form and compliance with applicable law by the attorney for the governmental entity to be added.

2. Prior to becoming effective, this Fifth Amended Interlocal Cooperation Agreement and the Addendum shall be filed with the person who keeps the records of the public agency being added to this Agreement.

Section 11. WITHDRAWAL AND TERMINATION.

- Any Member may withdraw their participation in a line of coverage of the Pool, but only at the end of a Pool fiscal year after giving the Board timely written notice of such withdrawal, pursuant to a resolution of the Member's governing body. Timely written notice of such withdrawal must be provided to the Board no later than 120 days prior to the Member's intended date of withdrawal. The Board shall consider a timely written notice of withdrawal to be a final decision unless the notice is rescinded by the Member no later than 90 days prior to the Member's intended date of The Board may, by a three-fourths vote and at its sole withdrawal. discretion, agree to permit an earlier date of withdrawal. withdrawn from a line of coverage shall lose any voting rights inured as a result of participation in that line of coverage and any claim of title or interest to any asset of the Pool resulting from that line of business upon the effective date of that withdrawal with the exception of the right to payment of claims which occurred prior to withdrawal, or in the case of "claims made" coverage, the payment of claims made within the claims made reporting period adopted by the Board and in effect at the time of withdrawal.
- 2. Any member may terminate its membership in the Pool, but only at the end of a Pool fiscal year, after giving the Board timely written notice of such termination, pursuant to a resolution of the Member's governing body. Timely written notice of such termination must be provided to the Board no later than 120 days prior to the Member's intended date of termination. The Board shall consider a timely written notice of termination to be a final decision unless the notice is rescinded by the Member at least 90 days prior to the Member's intended date of termination. A terminating Member shall lose all voting rights and any claim of title or interest to any asset of the Pool upon the effective date of termination with the exception of the right to payment of claims which occurred prior to termination, or in the case of "claims made" coverage, the payment of claims made within the claims made reporting period adopted by the Board and in effect at the time of termination.

Section 12. DISSOLUTION AND DISPOSITION OF PROPERTY.

The Pool may be dissolved by a majority of the entire Membership voting in favor of dissolution at a Membership Meeting. In the event of voluntary dissolution of the Pool, the assets of the Pool not used or needed for the purposes of the Pool, including its contractual obligations shall be distributed, as determined by the Board, only to Utah

counties, which are Members of the Pool at the time of dissolution. The Members of the Pool at the time the vote is held to dissolve the Pool shall continue to be considered Members of the Pool until the final disposition of property and dissolution of the Pool is complete.

Upon partial or complete dissolution of the Pool by the Members, the Trustees shall determine all other matters relating to the disposition of property and dissolution of the Pool by a two-thirds vote of all Trustees.

Each member's interest in the property of the Pool shall be calculated as follows:

- 1. The sum of the contributions for all fund years for which the Member was a participant in the Pool divided by all contributions received by the Pool during its life, is the ratio used to calculate interest in Pool property other than equity, which is defined for these purposes as cash or cash equivalent assets of the Pool.
- 2. For equity calculation, the ratio of each Member's contributions to the total contributions shall be computed for each fund year. The Member's contribution ratio shall then be multiplied by the total surplus, less any borrowed surplus, attributable to a fund year as stated in the most recent monthly financial statement. A Member's total equity will be the sum of the yearly amounts for each fund year for which that Member was a participating Member in the Pool.
- 3. In the event that the surplus amount is a negative number, a Member's equity will be decreased using the same method of calculation as above.
- 4. In the event of a termination of membership, the terminated Member shall lose and have no claim to any Pool property or assets. The property interest and equity formerly attributed to that Member for each fund year shall be allocated to the remaining counties that were Members during that year.

The Board shall serve as trustees for the disposition of property or funds, payment of obligations, dissolution and winding up of the affairs of the Pool. Any vacancy on the Board after dissolution has begun shall be filled in accordance with the Bylaws.

Section 13. INDEMNIFICATION.

It is the intent of the Pool to provide the broadest possible immunity from personal liability to each trustee, officer, and employee of the Pool allowed by applicable laws of the State of Utah including, but not limited to, the Utah Governmental Immunity Act, the Utah Non-Profit Corporation and Co-operative Association Act and the Utah Insurance Code, as amended from time to time. The Pool shall defend and indemnify the trustees, officers and employees of the Pool against any and all expense, including attorney fees and liability expenses, sustained by them or any

of them in connection with any suit or suits which may be brought against them involving or pertaining to any of their acts or duties to the fullest extent allowed by the laws of the State of Utah.

The Pool shall purchase liability or other appropriate insurance providing coverage for the trustees, officers and employees of the Pool. Nothing herein shall be deemed to prevent compromises of any litigation where the compromise is deemed advisable in order to prevent greater expense or cost in the defense or prosecution of such litigation.

Neither this Fifth Amended Interlocal Cooperation Agreement nor any action of the governing body of a county in adopting this Fifth Amended Interlocal Cooperation Agreement is intended to nor do they waive, nor shall they be construed as waiving, any immunity or limitation on liability provided to the Members or their officers or employees by any law, including but not limited to any such immunity or limitation appearing in the Utah Governmental Immunity Act, and amendments thereto.

Section 14. FILING OF INTERLOCAL COOPERATION AGREEMENT.

Executed copies of this Fifth Amended Interlocal Cooperation Agreement shall be placed on file in the office of the County Clerk of each of the Members to this Fifth Amended Interlocal Agreement, and shall remain on file for public inspection during the term of this Fifth Amended Interlocal Cooperation Agreement.

Section 15. JOINT AND SEVERAL LIABILITY.

Except as provided herein, and to the extent of the financial contributions to the Pool agreed to herein or such additional obligations as may come about through amendments to this agreement or the Bylaws, no Member agrees or contracts herein to be held responsible for any claims made against any other Member. The contracting parties intend in the creation of the Pool to establish an organization to operate only within the scope herein set out and have not herein created as between Member and Member any relationship of partnership, surety, indemnification, or responsibility for the debts of or claims against any other Member.

Section 16. AMENDMENTS.

This Fifth Amended Interlocal Cooperation Agreement may not be amended, changed, modified or altered except by an instrument in writing which shall be (a) approved by resolution of the governing body of each of the parties, (b) executed by a duly authorized official of each of the parties, (c) submitted to and reviewed by an authorized Attorney of each of the parties, as required by Utah Code Ann. §11-13-202.5(3), 1953 as amended, and (d) filed in the official records of each party.

Section 17. SEVERABILITY.

If any term or provision of the Fifth Amended Interlocal Cooperation Agreement

or the application thereof shall to any extent be invalid or unenforceable, the remainder of this Fifth Amended Interlocal Cooperation Agreement, or the application of such term or provision to circumstances other than those with respect to which it is invalid or unenforceable, shall not be affected thereby, and shall be enforced to the extent permitted by law. To the extent permitted by applicable law, the parties hereby waive any provision of law, which would render any of the terms of this Fifth Amended Interlocal Cooperation Agreement unenforceable.

Section 18. GOVERNING LAW.

All questions with respect to the construction of this Fifth Amended Interlocal Cooperation Agreement, and the rights and liability of the parties hereto, shall be governed by the laws of the State of Utah.

Section 19. EXECUTION BY COUNTERPART.

This Fifth Amended Interlocal Cooperation Agreement may be executed in counterparts. The original of each executed Fifth Amended Interlocal Cooperation Agreement shall be filed with the Pool.

IN WITNESS WHEREOF, the parties have signed and executed this Fifth Amended Interlocal Cooperation Agreement, after resolutions duly and lawfully passed, on the dates listed below:

| | Dated this day of, 20 |
|-----|---|
| | «COUNTY» «FORM» |
| | By: «COUNTY» «FORM» Chair |
| | ATTEST: |
| | By: «COUNTY» Clerk |
| APP | REVIEWED AND FOUND TO BE IN PROPER FORM AND COMPLIANCE WITH PLICABLE LAW. |
| | By: «COUNTY» Attorney |

Sonya White

From:

Sonya White

Sent:

Friday, October 19, 2012 3:57 PM

Subject:

Nominations for 2013 Board of Trustees

Importance:

High

The Utah Counties Indemnity Pool Nominating Committee is requesting nominations for available elected Trustee positions. Any elected official of a Member or any Trustee may nominate eligible persons (Trustees shall be an elected or appointed officer or an employee of a Member). The Nominating Committee will review the nominations and select names to be placed on the ballot for the December 6 election at the <u>Annual Membership Meeting</u> to be held at 12:30 p.m. at Thanksgiving Point. Please make your nomination(s) by clicking the form below (only Third Class Counties nominate a Third Class Counties Representative). Nominations will be accepted until November 6.

http://ucip.utah.gov/2013-board-nominations/

Sonya White

Chief Financial Officer
Utah Counties Indemnity Pool
PO Box 95730
South Jordan, UT 84095-0730
801-307-2113 d
801-568-0495 f
801-558-8060 c
ucip.utah.gov

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